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**CAPINFO COMPANY LIMITED\***

**首都信息發展股份有限公司**

*(a joint stock limited company established in the People's Republic of China with limited liability)*

**(Stock code: 1075)**

## **CHANGE IN INFORMATION OF A DIRECTOR**

This announcement is made pursuant to Rule 13.51B(2) and 13.51(2)(s) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Capinfo Company Limited (the “**Company**”) announces that according to two press release of the Hong Kong Institute of Certified Public Accountants (the “**Institute**”) both issued on 24 December 2014, a Disciplinary Committee of the Institute made the following orders on 12 December 2014 against Mr. Zeng Xianggao, Garret (an independent non-executive director of the Company)

- (1) the name of Mr. Zeng Xianggao, Garret be removed from the register of certified public accountants for 10 months with effect from 2 February 2015, and that Mr. Zeng be reprimanded and pay a penalty of HK\$18,000 to the Institute for his failure or neglect to observe, maintain or otherwise apply professional standards issued by the Institute. In addition, Mr. Zeng was ordered to pay costs of the disciplinary proceedings of HK\$31,840;
- (2) the practising certificate of Mr. Zeng Xianggao, Garret is to be cancelled with effect from 2 February 2015 and the same shall not be issued to him for 10 months from the date for his failure or neglect to observe, maintain or otherwise apply professional standards issued by the Institute and being guilty of professional misconduct. In addition, Mr. Zeng was ordered to pay costs of the disciplinary proceedings of HK\$25,376.

\* *For identification purposes only*

Based on the information available to the board of directors of the Company (the “**Board**”), the Board is of the view that, as at the date of this announcement, the Company’s business, operations and financial status have not been affected. The Company will follow the development of this incident and will make further announcement as and when appropriate.

By Order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Wang Xu**  
*Chairman*

Beijing, the PRC, 31 December 2014

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha and Mr. Wang Zhuo and the independent non-executive directors of the Company are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.*