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**CAPINFO COMPANY LIMITED\***  
**首都信息發展股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1075)**

**VOLUNTARY ANNOUNCEMENT**  
**ESTABLISHMENT OF CAPINFO MEDICAL UNITED INFORMATION**  
**TECHNOLOGY COMPANY LIMITED\*(首信醫聯信息技術有限公司)**

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has fully financed and independently established the Capinfo Medical United Information Technology Company Limited\* (“**Capinfo Medical United**”) recently. The registered capital of the Capinfo Medical United is RMB50 million and it will undertake the original medical information business of the Company with a continuous expansion and development in the following key business areas:

1. Settlement platform business in respect of hospitals, pharmacies and other medical enterprises involved. This is a united medical settlement service which mainly serves to link commercial insurance companies, payment institutions, hospitals, pharmacies and the general public in one.
2. Medical information business. This mainly serves to provide various kinds of hospitals, pharmacies and other medical consultation platforms with information service. The key areas include the provision of Hospital Information System construction, operational and maintenance services to hospitals; the provision of construction services of hospitals’ fundamental information facilities, as well as the provision of various kinds of information services to pharmacies.
3. Value-added information business of hospitals. This is a value-added service on medical insurance information mainly provided for hospitals.

Driven by the new medical reform policies in China, the market of medical and health sector information is unprecedentedly huge in the areas of construction and services. The room for market growth is increasing rapidly. The Company believes that the establishment of the Capinfo Medical United will lay a solid foundation for the Company to further accelerate in capturing the information market opportunities related to the medical enterprise information, to expedite the strategic planning of the comprehensive medical and healthcare information sector, and to raise the proactivity and

\* *For identification purposes only*

flexibility of the existing medical business sectors. This secures an optimized distribution of existing resources and further growth of results of operations as well as creating greater values for our shareholders.

By Order of the Board of  
**CAPINFO COMPANY LIMITED\***  
**LIN Yankun**  
*Chairman*

Beijing, the People's Republic of China, 25 January 2018

*As at the date of this announcement, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; the non-executive directors of the Company are Dr. Feng Hao Cheng, Mr. Cao Jun, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.*