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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)**

**CONTINUING CONNECTED TRANSACTIONS IN RELATION TO  
THE REVISED 2017 ANNUAL CAP**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Capinfo Company Limited (the “**Company**”) dated 30 August 2017 in relation to, among others, the Revised 2017 Annual Cap. Unless otherwise stated, capitalized terms used in this announcement should have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) in relation to the Revised 2017 Annual Cap is required to be dispatched to the shareholders of the Company on or before 20 September 2017. As more time is required for the preparation of the contents of the Circular, the Company expects that date of dispatch of the Circular will be postponed to a date falling on or before 20 October 2017.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Mr. Xu Zhe**  
*Chairman*

Beijing, the PRC, 20 September 2017

*As of the date hereof, the executive directors of the Company are Ms. Lin Yankun and Mr. Yu Donghui; the non-executive directors of the Company are Mr. Xu Zhe, 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.*

\* For identification purpose only