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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)**

**INSIDE INFORMATION**  
**LEGAL PROCEEDING**

This announcement is made by Capinfo Company Limited\* (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

**LEGAL PROCEEDING**

The Company recently received a summons and a notice of participation to action issued by the Xiamen Intermediate People's Court of Fujian Province\* (福建省廈門市中級人民法院) (the “**Xiamen People's Court**”), stating that Xiamen Ruitailong Investment Development Company Limited\* (廈門銳泰隆投資發展有限公司) (“**Xiamen Ruitailong**”) requested the Xiamen People's Court to order the Company to immediately pay it the consideration of RMB21,207,560, interest accrued thereon for the period of late payment, which should be calculated based on the lending interest rate as published by the People's Bank of China prevailing over the same period commencing from 1 September 2017 and up to the date of full settlement, and the case acceptance fee (the “**Legal Proceeding**”).

**IMPACT OF THE LEGAL PROCEEDING ON THE GROUP**

Given that the Legal Proceeding is at an early stage, the board of directors of the Company considers that it is currently not practical to assess its potential impact on the Group. It is expected that the Legal Proceeding will not affect the normal operation of the Group. The Company is seeking legal advice in respect of the Legal Proceeding. The Company will actively respond to the action and make further announcement(s) to keep its shareholders and investors informed of any significant development of the Legal Proceeding as and when appropriate.

\* *For identification purpose only*

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.**

By order of the board of directors  
**CAPINFO COMPANY LIMITED\***  
**LIN Yankun**  
*Chairman*

Beijing, the PRC, 19 July 2019

*As of the date of this announcement, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun, 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.*