

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT -
PROPOSED ELECTION OF NON-EXECUTIVE DIRECTORS**

The Board announces that due to change of work allocation, Mr. Yan Shi will not stand for election as non-executive director of the Company at the EGM. The Board proposes to present resolution to elect Dr. Feng Hao Cheng as non-executive director of the Company at the EGM.

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “EGM”) of Capinfo Company Limited (the “Company”) dated 27 November 2015 and the accompanying proxy form for use at the EGM. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board announces that it has received notification from Mr. Yan Shi, one of the candidates for the non-executive directors of the Company, that due to change of work allocation, Mr. Yan Shi will not stand for election as non-executive director of the Company at the EGM. Mr. Yan Shi has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”).

Beijing State-owned Assets Management Co., Ltd. (“BSAM”), a shareholder of the Company, has given written notice to the Company that it nominated Dr. Feng Hao Cheng as a candidate for the non-executive director of the sixth session of the Board in replacement of Mr. Yan Shi. Dr. Feng Hao Cheng has given a written reply to the Company indicating his willingness to accept the nomination and stand for election.

The Board therefore proposes to present a separate resolution at the EGM to elect Dr. Feng Hao Cheng as non-executive director of the Company at the EGM. Subject to approval by shareholders at the EGM, the term of office of Dr. Feng Hao Cheng will commence from the conclusion of the EGM to the expiration date of the term of the sixth session of the Board.

* For identification purpose only

The biographical details of Dr. Feng Hao Cheng are set out below:

Dr. Feng Hao Cheng, aged 29, is currently the senior project manager of the investment division in Science and Modern Technology in BSAM. He had worked for China Aerospace Investment Holdings Ltd. Dr. Feng graduated from Beihang University in 2012 and obtained a doctorate degree in flight vehicle design. Save as disclosed above, Dr. Feng did not hold any position with the Company or other members of the group nor did he hold any directorship in any other listed public companies in the past three years.

Under an authorization to be given by the shareholders at the EGM, the Company will enter into a service contract with Dr. Feng. Dr. Feng's office as director shall remain effective up to the expiration date of the term of the sixth session of the Board, and is subject to retirement or re-election in accordance with the Articles of Association of the Company. Dr. Feng will not receive remuneration in respect of his office as director of the Company, if being appointed.

As at the date hereof, Dr. Feng does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Dr. Feng is not connected with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Other than disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A supplemental circular containing the details of the proposed election of non-executive director of the Company and the supplemental notice of the EGM together with the supplemental proxy form will be dispatched to the shareholders on 28 December 2015.

By Order of the Board of
CAPINFO COMPANY LIMITED*
Mr. Lu Lei
Executive Director and
Secretary of the Board

Beijing, the People's Republic of China, 28 December 2015

As of the date hereof, the executive directors of the Company are Dr. Wang Xu and Mr. Lu Lei; the non-executive directors of the Company are Mr. Wu Shengjiao, Mr. Shi Hongyin, Mr. Zhou Weihua, Mr. Shan Yuhu and Ms. An Lili, and the independent non-executive directors of the Company are Ms. Zhou Liye, Mr. Gong Zhiqiang, Dr. Jiao Jie and Mr. Cheung, Wai Hung Boswell.