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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Friday, 26 August 2016 at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (together the “**Group**”) for the six months ended 30 June 2016;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2016, to be published on the website of The Stock Exchange of Hong Kong Limited and the Company’s website; and
3. To transact any other business, if any

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

Beijing, the PRC, 16 August 2016

As of the date of this announcement, the executive director of the Company is Mr. Lu Lei; 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 Ms. Zhou Liye, Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell and Mr. Li He.

* For identification purpose only