

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

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, 5/F, Longfu Tower, No. 95 Longfusi Street, Beijing, The People’s Republic of China on Friday, 25 March 2022 at 10:00 a.m., amongst others, to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; to consider the payment of final dividend, if any; and to transact any other business.

By Order of the Board
CAPINFO COMPANY LIMITED*
YU Donghui
Chairman

Beijing, the People’s Republic of China, 15 March 2022

As of the date of this announcement, the executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Ms. Liang Yi; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing.

* For identification purpose only