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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**  
**PROFIT WARNING ANNOUNCEMENT**

This announcement is made by Capinfo Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, it is expected that the Group may record a loss attributable to the equity shareholders of the Company in the range of RMB80 million to RMB90 million for the year ended 31 December 2023, mainly due to:

**1. GOVERNMENT NETWORK SERVICE PROJECT**

The government network service project undertaken by the Company entered the settlement stage during the year. Based on the prudent judgement of the management of the Company, the estimated recoverable amount of the assets transferred from the project is lower than the residual value of the assets, and the impairment of the assets of the project will be approximately RMB55 million to RMB65 million.

**2. IMPACT OF THE PERFORMANCE OF RITO INFO TECHNOLOGY CO., LTD. (“RITO INFO”)**

Rito Info is expected to record an operational loss in the range of approximately RMB45 million to RMB55 million, including a provision for asset impairment in the range of approximately RMB10 million to RMB13 million.

\* *For identification purposes only*

### **3. IMPACT OF THE PERFORMANCE OF AN ASSOCIATE, BEIJING CERTIFICATE AUTHORITY CO., LTD. (“BJCA”)**

According to the performance forecast of BJCA, an associate of the Company, the net profit attributable to its shareholders for 2023 is expected to be a loss in the range of RMB40 million to RMB50 million, which will lead to a decline to the investment income of the Company. Calculated based on the 26.24% shareholding of the Company, the impact on the investment income will be a loss in the range of approximately RMB10 million to RMB14 million at the consolidated statement level, as compared with a consolidated investment income of RMB26.60 million for the same period of the previous year.

Save for the above factors, during the reporting period, the core business of the Company was basically stable, with a year-on-year increase in annual contract amount, and efforts in market expansion has begun to deliver results. Also, the settlement of government network service project has been basically completed. The operational challenges faced by Rito Info are being addressed and are not expected to have a material adverse impact on the subsequent performance. In addition, the Company focused on creating value for customers and increased its R&D investment in various aspects to enhance its core competitiveness, including: continuously improving the ability to ensure the stable operation of major livelihood systems based on its social responsibility and brand value; stepping up industry product innovation and R&D and enhancing the level of independence and control; and building basic capacity and exploring innovative business models for data operation.

The above figures of expected profits are only preliminary accounting data and have not been audited by certified public accountant. The detailed and accurate financial data will be disclosed in the Company’s audited annual report for 2023.

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

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

Beijing, the People’s Republic of China  
12 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Donghui and Mr. Zhang Yiqian; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Feng Jianxun, Ms. Yan Yi, Mr. Xin Shuangbai and Ms. Zhao Shujie; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Su Zhongxing.*

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