

*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)**

## **INSIDE INFORMATION**

### **POTENTIAL QUOTATION ON THE NATIONAL EQUITIES EXCHANGE AND QUOTATIONS SYSTEM (THE NEW THIRD BOARD\*)**

This announcement is made by Capinfo Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) 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**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that the Group is in the process of contemplating the application for a potential quotation (the “**Potential Quotation**”) of the shares of the Company on the National Equities Exchange and Quotations System (the “**NEEQ**”) in the People’s Republic of China (the “**PRC**”).

The NEEQ is commonly known as the New Third Board (新三板), a national over-the-counter market in the PRC regulated by China Securities Regulatory Commission, and managed by National Equities Exchange and Quotations Corporation Limited\* (全國中小企業股份轉讓系統有限責任公司) (“**NEEQ Co. Ltd.**”), which serves as a platform for the sale of existing shares or directed share issuance for small and medium-sized enterprises.

The implementation of the Potential Quotation will be subject to the approval of NEEQ Co. Ltd. As at the date of this announcement, no application for the same has been made to NEEQ Co. Ltd. by the Company. Accordingly, shareholders and potential investors of the Company should be aware that there is no assurance that the Potential Quotation will take place or if it does, the timing thereof.

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

The Company will make such further announcement(s) in relation to the Potential Quotation as and when appropriate in accordance with the requirement of the Listing Rules.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Yu Donghui**  
*Chairman*

Beijing, the PRC, 9 August 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, Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie and Mr. Jiang Wei; 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. Li Jianqiang.*

\* *For identification purpose only*