

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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) CONTINUING CONNECTED TRANSACTIONS –
THE CAPINFO CLOUD FRAMEWORK AGREEMENT; AND
(2) REVISION OF ANNUAL CAPS FOR CONTINUING CONNECTED
TRANSACTIONS WITH BSAM GROUP**

Reference is made to the announcement of Capinfo Company Limited* (the “**Company**”) dated 19 July 2024 (the “**Announcement**”) in relation to, among other things, the transactions contemplated under the Capinfo Cloud Framework Agreement and the revision of annual caps for Continuing Connected Transactions with BSAM Group. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, inter alia, further details of the Capinfo Cloud Framework Agreement and the revision of annual caps for Continuing Connected Transactions with BSAM Group and the transactions contemplated thereunder, a letter from the Independent Board Committee, a letter of advice from an independent financial advisor, and a notice convening the extraordinary general meeting of the Company to approve the Capinfo Cloud Framework Agreement and the revision of annual caps for Continuing Connected Transactions with BSAM Group and transactions contemplated thereunder will be despatched to the Shareholders on or before 9 August 2024. As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 23 August 2024.

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