

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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO
THE FREE TRANSFER OF
STATE-OWNED DOMESTIC SHARES BY THE CONTROLLING
SHAREHOLDER TO ITS WHOLLY-OWNED SUBSIDIARY**

This announcement is made by the Company on a voluntary basis.

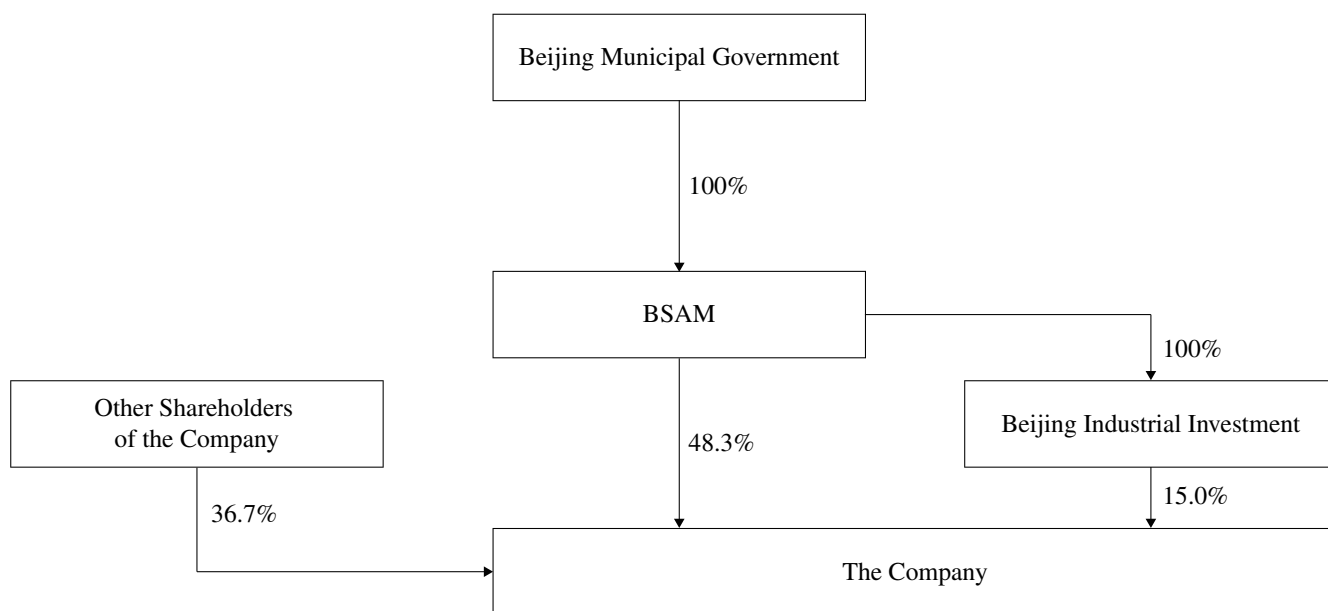
**THE FREE TRANSFER OF STATE-OWNED DOMESTIC SHARES BY THE
CONTROLLING SHAREHOLDER TO ITS WHOLLY-OWNED SUBSIDIARY**

On 30 July 2025, the Board received a notification from BSAM, the controlling Shareholder of the Company, that BSAM intended to transfer all Shares directly held by it, being 139,982,885 Domestic Shares, representing 48.3% of the issued share capital of the Company, to its wholly-owned subsidiary, Beijing Data Group Company Limited* (北京數據集團有限公司), at nil consideration (the “**Transfer**”).

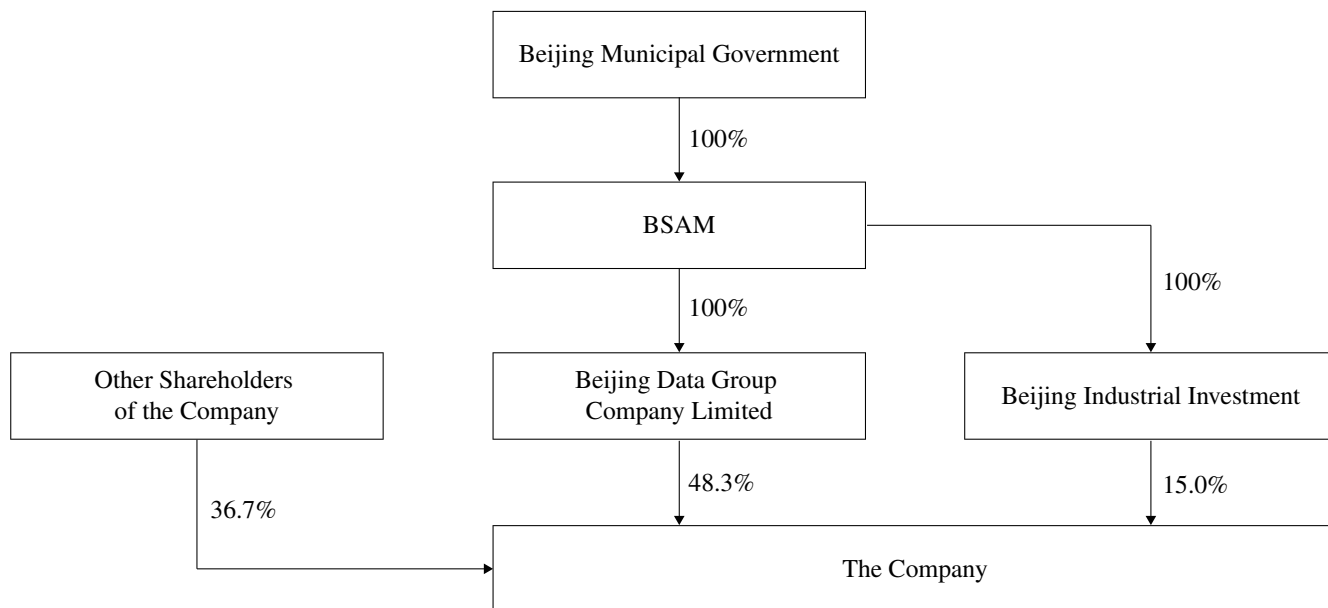
As at the date of this announcement, the Transfer has not taken place yet. The Board does not expect the Transfer to have any significant impact on the business operations and financial position of the Group.

As at the date of this announcement, BSAM (i) directly holds 139,982,885 Domestic Shares, and (ii) through Beijing Industrial Investment (a wholly-owned subsidiary of BSAM), holds 43,471,291 Domestic Shares, representing approximately 48.3% and 15.0% of the total issued share capital of the Company respectively.

The following diagram sets out the shareholding structure of the Company as at the date of this announcement:



The following diagram sets out the shareholding structure of the Company immediately after the completion of the Transfer:



Immediately after the Transfer, BSAM will continue to be the controlling Shareholder of the Company.

The aforesaid Transfer is subject to the completion of the Share transfer procedures. Shareholders and investors are advised to exercise caution when dealing in the Shares of the Company.

DEFINITIONS

The following terms have the following meanings in this announcement, unless the context otherwise requires:

“Board”	the board of directors of the Company
“Beijing Industrial Investment”	北京工業發展投資管理有限公司 (Beijing Industrial Development and Investment Management Co., Ltd.*), a company established in the PRC and is wholly-owned by BSAM
“BSAM”	北京市國有資產經營有限責任公司 (Beijing State-Owned Assets Management Corporation Limited*), a company established in the PRC and is wholly-owned by the Beijing Municipal Government, being the controlling Shareholder of the Company
“Company”	首都信息發展股份有限公司 (Capinfo Company Limited*), a joint stock limited company established in the PRC, the overseas listed foreign Shares of RMB1.0 each in the share capital of the Company are listed on the Main Board of the Stock Exchange (Stock Code: 1075)
“controlling shareholder”	has the meaning ascribed thereto under the Listing Rules
“Domestic Share(s)”	domestic share(s) of RMB1.0 each in the share capital of the Company
“Director(s)”	the director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC” or “China”	the People’s Republic of China which, for the purposes of this announcement, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Share(s)
“Shares”	ordinary share(s) of RMB1.0 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Transfer” has the meaning ascribed to it in the section headed “The Free Transfer of State-owned Domestic Shares by the Controlling Shareholder to its Wholly-owned Subsidiary” in this announcement

“%” percent

By order of the Board of Directors
CAPINFO COMPANY LIMITED*
YU Donghui
Chairman

Beijing, the People’s Republic of China, 30 July 2025

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 Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Jiang Wei and Mr. Wang Yuzheng; and the independent non-executive Directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Dong Jin and Mr. Li Jianqiang.

* *For identification purposes only*