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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)

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, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China on Thursday, 24 March 2016 at 10:30 a.m., amongst others, to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31st December, 2015 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*
Mr. Xu Zhe
Chairman

Beijing, the People's Republic of China, 14 March 2016

As of the date hereof, the executive director of the Company is Mr. Lu Lei; the non-executive directors of the Company are Mr. Xu Zhe, Dr. Feng Hao Cheng, Mr. Zhou Weihua, Mr. Shan Yuhu, Ms. An Lili and Mr. Cao Jun, and the independent non-executive directors of the Company are Ms. Zhou Liye, Mr. Gong Zhiqiang, Dr. Jiao Jie and Mr. Cheung, Wai Hung Boswell.

* For identification purpose only