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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)**

**DELAY IN DESPATCH  
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS UNDER  
TECHNIQUE SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of Capinfo Company Limited\* (the “**Company**”) dated 31 October 2025 (the “**Announcement**”) in relation to, among other things, the renewal of the continuing connected transactions under the Technique Services Framework Agreement. 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, among other things, (i) further details of the continuing connected transactions as contemplated under the Renewal Agreement; (ii) a letter of recommendation, containing details of the continuing connected transactions, from the independent board committee; (iii) a letter of advice from the independent financial adviser to the independent board committee and the Independent Shareholders; and (iv) other information as required by the Listing Rules, and a notice convening an extraordinary general meeting of the Company in relation to the proposed transactions, is expected to be despatched to the Shareholders. As additional time is required for the Company to 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 8 December 2025.

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

Beijing, the People's Republic of China, 24 November 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, Mr. Li Jianqiang and Mr. Zhou Jinglin.*

*\* For identification purpose only*