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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular and the notice of the annual general meeting (the “**AGM**”) of Capinfo Company Limited* (the “**Company**”) dated 29 April 2019 (the “**Original Notice of AGM**”), which set out the time and venue of the AGM and contain the resolutions to be submitted at the AGM for Shareholder’s approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM of the Company will be held as originally scheduled considering, and if thought fit, approving the following resolutions, in addition to the resolutions set out in the Original Notice of AGM at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China on Friday, 21 June 2019 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

8. To consider and approve the proposed major and connected transaction under the Participation Agreement and Limited Partnership Agreement dated 25 March 2019 entered into between Guorong Chuangyin, BSAM, Beijing Science Development, Beijing Equity Exchange, Beijing Guotong National Stadium and BICD.

By order of the Board of Directors
CAPINFO COMPANY LIMITED*
LIN Yankun
Chairman

Beijing, the People’s Republic of China, 31 May 2019

* *For identification purpose only*

Notes:

1. Save for the inclusion of the additional resolutions, there are no other changes to the other resolutions as set out in the Original Notice of AGM.
2. Details of the above resolution are set out in the circular of the Company dated 31 May 2019 (the “**Circular**”). Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice of the AGM shall have the same meanings as those defined in the Circular.
3. Since the form of proxy sent by the Company on 29 April 2019 (the “**Original Form of Proxy**”) does not contain the additionally proposed resolution as set out in this supplemental notice, a supplemental form of proxy (the “**Supplemental Form of Proxy**”) which contains the additionally proposed resolutions mentioned above has been prepared and is enclosed with this supplemental notice. The Supplemental Form of Proxy is applicable to the supplemental resolutions as set out in this supplemental notice, and only supplements the Original Form of Proxy. The Supplemental Form of Proxy will not affect the effectiveness of the Original Form of Proxy duly completed and submitted to the Company’s H share registrar (for H shares) or the Company’s office (for domestic shares).
4. In order to be valid, the Supplemental Proxy Form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company’s H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H shares) or the Company’s office at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People’s Republic of China (for domestic shares) not less than 24 hours before the time fixed for the holding of the AGM (i.e. before 10:00 a.m. on Thursday, 20 June, 2019) or any adjournment thereof (as the case may be).
5. Please refer to the Original Notice of AGM for details about the resolutions to be submitted for consideration and approval at the AGM, eligibility of shareholders of the Company to attend the AGM, appointment of proxies, registration procedures, closure of register of members and other matters.
6. In accordance with the requirement of the Articles of Association of the Company, all votes at the AGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

As at the date of this supplemental notice, the executive directors of the Company are Ms. Lin Yankun, Mr. Yu Donghui and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Cao Huaizhi, Mr. Ma Linxiang and Mr. Feng Jianxun; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li He and Mr. Yang Xiaohui.