

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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Capinfo Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following supplementary information in respect of the continuing connected transactions as disclosed in the 2024 Annual Report pursuant to Rule 14A.71(6)(a) of the Listing Rules.

Pursuant to Rule 14A.55 of the Listing Rules, the independent non-executive Directors have reviewed the continuing connected transactions and have confirmed that the transactions have been entered into (i) in the ordinary and usual course of business of the Group; (ii) on normal commercial terms or better; and (iii) according to the agreement governing them on terms that are fair and reasonable and in the interests of the Company's shareholders as a whole.

The information contained in this supplemental announcement does not affect the other information contained in the 2024 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2024 Annual Report remain unchanged.

By Order of the Board
CAPINFO COMPANY LIMITED*
YU Donghui
Chairman

Beijing, the People's Republic of China, 18 August 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*