

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Capinfo Company Limited
Stock code	01075
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Consolidated Results for the year ended 31 December 2022
Announcement date	31 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.0175 per share
Date of shareholders' approval	16 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	20 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30
Book close period	From 23 June 2023 to 23 June 2023
Record date	23 June 2023
Payment date	25 September 2023
Share registrar and its address	Hong Kong Registrars Limited (applicable to H shares)
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax									
Details of withholding tax applied to the dividend declared	<p>The Company is required to withhold corporate income tax at the rate of 10% when distributing the final dividend to non-resident enterprise shareholders whose names appear on the H share register of members of the Company. Any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees or trustees or other groups and organizations, will be deemed as shares held by non-resident corporate shareholders, therefore the dividends payable on such shares will be subject to the withholding of the corporate income tax.</p> <p>The Company will withhold 10% of the dividend to be distributed to the individual holders of H shares of the Company as individual income tax unless otherwise specified by the tax regulations and relevant tax agreements, in which case the Company will withhold individual income tax of such dividend at the required tax rates and according to the procedures as specified by the relevant regulations.</p>								
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>please refer to the information provided above</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>please refer to the information provided above</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	please refer to the information provided above	Individual - non-resident i.e. registered address outside PRC	10%
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Information relating to listed warrants / convertible securities issued by the issuer									
Details of listed warrants / convertible securities issued by the issuer	Not applicable								
Other information									
Other information	Not applicable								
Directors of the issuer									
<p>The executive directors of the Company are Mr. Yu Donghui, Mr. Zhang Yiqian and Mr. Zong Zhaoxing; the non-executive directors of the Company are Mr. Zhou Weihua, Mr. Shan Yuhu, Mr. Feng Jianxun, Ms. Yan Yi and Ms. Liang Yi; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui and Mr. Su Zhongxing.</p>									