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# CAPINFO

**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)**

**VOLUNTARY ANNOUNCEMENT  
ANNOUNCEMENT ON CONVENING OF  
2023 FINAL RESULTS CONFERENCE**

In order to enable investors to have a more comprehensive and in-depth understanding of the Company's 2023 final results and operations, the Company proposes to convene the 2023 final results conference through webcast at 15:00 on Monday, 8 April 2024 ("**Results Conference**") to communicate with investors, analysts and the media about the 2023 final results and operations and address investors' concerns. Key management personnel of the Company will attend the Results Conference.

Registration is required to participate in the conference. Investors are requested to scan the following QR code to register in advance.



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

Beijing, the People's Republic of China, 3 April 2024

*As of 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 Mr. Zhou Weihua, Mr. Feng Jianxun, Ms. Yan Yi, Mr. Xin Shuangbai and Ms. Zhao Shujie; and the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Yang Xiaohui, Mr. Dong Jin and Mr. Su Zhongxing.*

\* *For identification purpose only*