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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)

DISCLOSEABLE TRANSACTION COMPLETION OF THE DISPOSAL OF LISTED SECURITIES

Reference is made to the announcement of Capinfo Company Limited* (the “**Company**”) dated 31 October 2025 (the “**Announcement**”) regarding the disposal of a total of not more than 5.40 million BJCA Listed Shares of Beijing Certificate Authority Co., Ltd.,* (北京數字認證股份有限公司) (“**BJCA**”) by way of centralized bidding and/or block trades, representing not more than 2% of the total share capital of BJCA, and the price range for reducing the shareholdings being determined based on the market price at the time of reduction. Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Disposal of BJCA was completed on 30 December 2025. During the period of the Shareholding disposal, the Company disposed its holdings of BJCA Shares by 2.70 million shares by way of centralized bidding and 2.70 million shares by way of block trades, representing 1% and 1% of the total share capital of BJCA, respectively. The total disposal of its holdings of BJCA Shares was 5.40 million shares, representing 2% of the total share capital of BJCA in total. The price range for the disposal via centralized bidding was RMB28.18 to RMB31.63 per share, while the price range for the disposal via block trades was RMB25.62 to RMB28.60 per share. The total consideration of the Disposal was approximately RMB154 million. The Share disposal has been completed (“**Completion**”). Following the Completion of the Disposal of BJCA, the Company continues to hold 24.24% of BJCA’s shares. The Board believes that this disposal is in the overall interests of the Company and its shareholders and will not have any material adverse impact on the Company’s business and financial position.

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

Beijing, the People’s Republic of China, 30 December 2025

* *For identification purpose only*

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. Wang Yuzheng and Mr. Hu Yong; the independent non-executive directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li Jianqiang and Mr. Zhou Jinglin; and the staff representative director of the Company is Ms. Zhu Chenlan.