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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 ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
DISPOSAL OF LISTED SECURITIES**

INTRODUCTION

References are made to the First Announcement and the Completion Announcement, in relation to, among other things, the Disposals. Unless otherwise defined, terms used herein shall have the same meaning as defined in the First Announcement and the Completion Announcement.

LISTING RULES IMPLICATIONS

As one or more of the applicable ratios exceeds 5% but less than 25%, each of the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals of BJCA Listed Shares that individually, on a standalone basis and on an aggregate basis in the preceding 12-month period, constitutes a discloseable transaction under Rule 14.06(2) of the Listing Rules and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

For the fact that the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals were not disclosed by the Company, the Company has since taken improvement measures to prevent occurrence of similar incidents in the future.

INTRODUCTION

References are made to the announcement of Capinfo Company Limited* (the “**Company**”) dated 31 October 2025 (the “**First Announcement**”) and dated 30 December 2025 (the “**Completion Announcement**”), in relation to, among other things, the disposal of BJCA Listed Shares (the “**Disposals**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the First Announcement and the Completion Announcement.

* *For identification purpose only*

During the period from 24 November 2025 to 30 December 2025, the Company disposed of certain BJCA Listed Shares that, on an aggregate basis, constituted notifiable transactions under Chapter 14 of the Listing Rules.

(A) First Batch Disposals of BJCA Listed Shares After the First Announcement

After the First Announcement and during the period between 24 November 2025 and 5 December 2025, the Company disposed on the market a total of 1,441,600 BJCA Listed Shares, representing 0.53% of the total share capital of BJCA by way of centralized bidding at the average disposal price ranging from RMB29.04 to RMB31.38 (exclusive of transaction costs). The total disposal price was RMB44,137,081 (the “**First Batch Disposals**”). After the First Batch Disposals, the Company held 25.70% interest in BJCA. Details of the First Batch Disposals are set out as below:

Date	Number of shares disposed	Way of disposal	Average disposal price (exclusive of transaction costs) (RMB/share)	Approximate aggregate disposal price (RMB)
24 November 2025	330,000	centralized bidding	30.84	10,176,803
25 November 2025	350,000	centralized bidding	31.38	10,983,723
26 November 2025	300,000	centralized bidding	30.69	9,206,807
27 November 2025	311,600	centralized bidding	30.21	9,413,552
5 December 2025	150,000	centralized bidding	29.04	4,356,195

The First Batch Disposals, on aggregate basis, constituted a notifiable transaction under Chapter 14 of the Listing Rules.

As the First Batch Disposals were made on the open market, the Company is not aware of the identities of the counterparty(ies) of the First Batch Disposals or their respective principal business activities. To the best of the knowledge, information and belief of Directors having made all reasonable enquiries, each of the counterparty(ies) of the First Batch Disposals and their respective ultimate beneficial owners are Independent Third Parties.

(B) Second Batch Disposals of BJCA Listed Shares After the First Batch Disposals

After the First Batch Disposals and during the period between 8 December 2025 and 24 December 2025, the Company further disposed on the market 1,644,800 BJCA Listed Shares, representing 0.61% of the total share capital of BJCA by way of centralized bidding and board

trading at the average disposal price ranging from RMB25.62 to RMB29.84 (exclusive of transaction costs). The total disposal price was RMB46,315,053 (the “**Second Batch Disposals**”). After the Second Batch Disposals, the Company held 25.10% interest in BJCA.

Details of the Second Batch Disposals are set out as below:

Date	Number of shares disposed	Way of disposals	Average disposal price (exclusive of transaction costs) (RMB/share)	Approximate aggregate disposal price (RMB)
8 December 2025	150,000	centralized bidding	29.84	4,475,497
9 December 2025	150,000	centralized bidding	29.26	4,389,010
12 December 2025	150,000	centralized bidding	28.48	4,271,617
15 December 2025	150,000	centralized bidding	28.36	4,253,628
19 December 2025	300,000	centralized bidding	28.89	8,666,348
22 December 2025	150,000	centralized bidding	28.92	4,338,086
	191,000	board trading	26.15	4,994,650
24 December 2025	208,400	centralized bidding	28.41	5,920,070
	195,400	board trading	25.62	5,006,148

The Second Batch Disposals, on aggregate basis, constituted a notifiable transaction under Chapter 14 of the Listing Rules.

As the Second Batch Disposals were made on the open market, the Company is not aware of the identities of the counterparty(ies) of the Second Batch Disposals or their respective principal business activities. To the best of the knowledge, information and belief of Directors having made all reasonable enquiries, each of the counterparty(ies) of the Second Batch Disposals and their respective ultimate beneficial owners are Independent Third Parties.

(C) Third Batch Disposals of BJCA Listed Shares After the Second Batch Disposals

After the Second Batch Disposals and during the period between 25 December 2025 and 30 December 2025, the Company disposed on the market the 2,313,600 BJCA Listed Shares at the average disposal price ranging from RMB25.78 to RMB28.60 (exclusive of transaction costs), representing 0.86% of the total share capital of BJCA by way of board trading. The total disposal price was RMB63,390,090 (the “**Third Batch Disposals**”). After the relevant Third Batch Disposals, the Company holds 24.24% interests in BJCA.

Details of the Third Batch Disposals are set out as below:

Date	Number of shares disposed	Way of disposals	Average disposal price (exclusive of transaction costs) (RMB/share)	Approximate aggregate disposal price (RMB)
25 December 2025	933,500	board trading	25.78	24,065,630
29 December 2025	80,000	board trading	26.77	2,141,600
30 December 2025	1,300,100	board trading	28.60	37,182,860

The Third Batch Disposals, on aggregate basis, constituted a notifiable transaction under Chapter 14 of the Listing Rules.

As the Third Batch Disposals were made on the open market, the Company is not aware of the identities of the counterparty(ies) of the Third Batch Disposals or their respective principal business activities. To the best of the knowledge, information and belief of Directors having made all reasonable enquiries, each of the counterparty(ies) of the Third Batch Disposals and their respective ultimate beneficial owners are Independent Third Parties.

LISTING RULES IMPLICATIONS

As one or more of the applicable ratios exceeds 5% but less than 25%, each of the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals of BJCA Listed Shares that individually, on a standalone basis and on an aggregate basis in the preceding 12-month period, constitutes a discloseable transaction under Rule 14.06(2) of the Listing Rules and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

The Directors (including the independent non-executive Directors) consider that the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals were all conducted on normal commercial terms, and that the terms of each of the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals are fair and reasonable and in the interests of the Company and its shareholders as a whole.

IMPROVEMENT MEASURES

Although the First Announcement and Completion Announcement have been issued, the Company should comply with the relevant notification and announcement requirements under Chapter 14 of the Listing Rules in respect of at the time of each of the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals to disclose further details. The Company would like to

emphasize that such incident was a single occurrence and the Company had no intention to withhold any information from the public relating to each of the First Batch Disposals, the Second Batch Disposals and the Third Batch Disposals from disclosure.

To prevent similar incidence in the future, the Company has adopted/will adopt the following improvement measures with immediate effect:

1. arrange regular training on regulatory compliance matters relating to notifiable transactions to the Directors, senior management and responsible staff to ensure that they fully understand the requirements of the Listing Rules;
2. the Company shall, as and when appropriate and necessary, seek detailed consultation from external legal advisers and/or other professional adviser before entering into possible notifiable transaction or when notifiable transactions are being contemplated, including any future subscription or disposal of investment or wealth management products;
3. if the Company plans to carry out transactions that may constitute discloseable transactions or is considering entering into discloseable transactions (including any future subscription or disposal of investment or wealth management products), it is required to submit such transactions to the Company's Compliance Department for review and approval. The Company's Compliance Department will review the nature and details of the transaction to assess whether it constitutes a discloseable transaction; and
4. the Company will discuss and review its internal control and compliance system on an annual basis to identify any weakness and consider further measures to address them.

The training referenced in paragraph 1 above is scheduled to be conducted in the first quarter of 2026. The other measures are currently being implemented on an ongoing basis and will be executed by the Company in due course.

Going forward, the Company will continue to comply with the management procedures of its investments or any transaction and make sure disclosure in a timely manner to ensure full compliance with the Listing Rules.

Save as disclosed above, all other information set out in the First Announcement and the Completion Announcement remain unchanged.

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

Beijing, the People's Republic of China, 30 January 2026

* *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.