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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
DISCLOSEABLE AND CONNECTED TRANSACTION REGARDING
DISPOSAL OF 4% PROPERTY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement of Capinfo Company Limited* (the “**Company**”) dated 3 February 2026 (the “**Announcement**”) in relation to the discloseable and connected transaction regarding disposal of 4% property interest in the Target Company. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the transactions as contemplated under the Disposal; (ii) a letter of recommendation, containing details of the Transfer Agreement and the transactions as contemplated under the Disposal, from the Independent Board Committee; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the independent Shareholders; and (iv) other information as required by the Listing Rules, is expected to be despatched to the Shareholders in due course, i.e. on or before 27 February 2026 in accordance with the Listing Rules.

As additional time is required for the Company to finalise certain information to be included in the Circular, the date for despatch of the Circular is expected to be postponed for more than 15 business days after the publication of the Announcement, which is postponed to a date on or before 11 March 2026.

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

Beijing, the People's Republic of China, 6 February 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.