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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Capinfo Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Conference Room, 5/F, Longfu Tower, No. 95 Longfusi Street, Beijing, The People's Republic of China on Tuesday, 31 March 2026 at 10:30 a.m., amongst others, to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; to consider the payment of final dividend, if any; and to transact any other business.

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

Beijing, the People's Republic of China, 19 March 2026

As of the date of this announcement, the executive Director of the Company is Mr. Yu Donghui; 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.

* *For identification purpose only*