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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO POSSIBLE MAJOR TRANSACTION MANDATE FOR DISPOSAL(S) OF LISTED SECURITIES

Reference is made to the announcement (the "**Announcement**") and the supplemental announcement (together with the Announcement, collectively referred to as the "**Announcements**") of Capinfo Company Limited* (the "**Company**") dated 15 September 2026 and 30 September 2026 respectively in relation to the Possible Disposal and the Disposal Mandate and the announcement dated 5 October 2026 in relation to the delay in despatch of circular in relation to possible major transaction regarding the possible mandate for disposal(s) of listed securities (the "**Delay Announcement**"). Capitalised terms used herein shall have the same meaning as those defined in the Announcements and the Delay Announcement unless the context otherwise requires.

As disclosed in the Delay Announcement, as additional time was required for the Company to finalise certain information to be included in the Circular, the date for despatch of the Circular was expected to be postponed to a date on or before 30 October 2026.

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 further postponed to a date on or before 20 November 2026.

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

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

As at the date of this announcement, the executive Director of the Company is Mr. Yu Donghui; the non-executive Directors of the Company are Ms. Zhao Shujie, Mr. Wang Yuzheng, Mr. Hu Yong and Mr. Li Feng; 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 purposes only*