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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 PROPOSED REVISION TO INCOME ANNUAL CAPS FOR CONTINUING CONNECTED TRANSACTIONS WITH BSAM GROUP

References are made to the announcement of Capinfo Company Limited* (the "**Company**") dated 29 September 2026 in relation to the Revision to Income Annual Caps for continuing connected transactions with BSAM Group (the "**Transaction**") and the announcement dated 22 October 2026 (the "**Delay Announcement**") in relation to delay in despatch of circular for the Transaction (the "**Circular**"). Capitalised terms used herein shall have the same meaning as those defined in the aforesaid announcements unless the context otherwise requires.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) further information about the Renewal Agreement and the Proposed Revision to Income Annual Caps; and (ii) other information required to be disclosed under the Listing Rules, was expected to be despatched to the Shareholders on or before 12 November 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 3 December 2026.

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

Beijing, the People's Republic of China, 12 November 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*