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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: 8157)

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, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Tuesday, 10th August, 2004 at 3:00 p.m. for the following purposes:

1. To consider and approve the results of the Company and its subsidiaries (“Group”) for the six months ended 30th June, 2004;
2. To consider and approve the results announcement and its summary of the Group for the six months ended 30th June, 2004 to be published on the website of the Growth Enterprise Market of the Stock Exchange and the Company’s website; and
3. To transact any other business, if any.

By order of the Board
CAPINFO COMPANY LIMITED
Dr. Chen Xinxiang
Chairman

Beijing, the People’s Republic of China, 28th July, 2004

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

As at the date of this announcement, the board of directors of the Company comprises four executive directors, being Dr Chen Xinxiang, Dr Wang Xu, Ms Zhang Yan and Dr Wu Bo, eight non-executive directors, being Mr Fan Dazhi, Mr Xu Zhe, Mr Bai Liming, Mr Qi Qigong, Mr Pan Jiaren, Ms Tan Guoan, Mr Ye Yongdong and Mr Lu Dongtao, and two independent non-executive directors, being Mr Wong Ying Ho, Kennedy and Mr Ng Kin Fai, Francis.

This announcement will remain on the GEM website at “www.hkgem.com” on the Latest Company Announcements” page for at least 7 days from the day of its posting.

** For identification purpose only*