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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 IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of Capinfo Company Limited (“Company”) will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Friday, 13 October 2006 at 9:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following ordinary resolutions:

**ORDINARY RESOLUTIONS**

- 1 “**THAT** the re-appointment of the following existing directors of the Company as directors of the Company (“Directors”) be and is hereby approved and the board of Directors (“Board”) is hereby authorised to enter into service agreements and/or letters of appointment with the following persons, if necessary, with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with such appointment(s):
  - (i) Dr. Chen Xinxiang (executive Director);
  - (ii) Dr. Wang Xu (executive Director);
  - (iv) Mr. Li Minji (non-executive Director);
  - (v) Mr. Xing Dehai (non-executive Director);
  - (vi) Mr. Xu Zhe (non-executive Director);
  - (vii) Mr Bai Liming (non-executive Director);
  - (viii) Dr. Wu Bo (non-executive Director);
  - (ix) Mr. Qi Qigong (non-executive Director);
  - (x) Mr. Pan Jiaren (non-executive Director);
  - (xi) Ms. Tan Guoan (non-executive Director);
  - (xii) Dr. Xia Peng (non-executive Director); and
  - (xiii) Mr. Liu Dongdong (independent non-executive Director).”
  
- 2 “**THAT** the appointment of the following persons as Directors be and is hereby approved and the Board is hereby authorised to enter into service agreements and/or letters of appointment with the following persons with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with such appointment(s):
  - (i) Mr. Liu Zhiyong (non-executive Director);
  - (ii) Mr. Chen Jing (independent non-executive Director); and
  - (iii) Mr. Ye Lu (independent non-executive Director).”

3 “**THAT** the re-appointment of the following existing supervisors of the Company as supervisors of the Company be and is hereby approved and the Board is hereby authorised to enter into letters of appointment with the following persons, if necessary, with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with such appointment(s).”

- (i) Ms. Liu Jian; and
- (ii) Mr. Zhang Zhenlong.”

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

Beijing, the People’s Republic of China, 11 August 2006

*As of the date hereof, the executive directors of the Company are Dr. Chen Xinxiang, Dr. Wang Xu, Ms. Zhang Yan, Dr. Wu Bo; the non-executive directors of the Company are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Ye Yongdong, Ms. Tan Guoan, Dr. Xia Peng and the independent non-executive directors of the Company are Mr. Wong Ying Ho, Kennedy, Mr. Ng Kin Fai, Francis and Mr. Liu Dongdong.*

*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 publication.*

\* *For identification purpose only*