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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)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
AND
ANNUAL GENERAL MEETING**

At the EGM and AGM of the Company held on 22nd June 2007, the ordinary resolutions stated in the notice of EGM dated 4 May 2007 and the notice of AGM dated 30 March 2007 were duly passed by the shareholders of the Company.

Reference is made to the announcement and notice of EGM dated 4 May 2007 and notice of AGM dated 30 March 2007. Terms defined in the aforesaid announcement and notice shall have the same meanings when used herein unless the context otherwise requires.

The Directors are pleased to announce that the ordinary resolutions stated in the notice of EGM dated 4 May 2007 and notice of AGM dated 30 March 2007 are duly passed by the shareholders of the Company at the EGM and AGM held on 22nd June 2007 by way of poll. The vote-taking at the EGM and AGM were scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares registrar and transfer office of the Company, in conjunction with Beijing Junzejun Law Offices (北京市君澤君律師事務所).

The result of the ordinary resolution in respect of a poll taken at the EGM was as follows:

Ordinary resolution	Number of Shares (%)	
	For	Against
1. THAT the appointment of Ms. Lu Xiaobing as a non-executive director of the Company be and is hereby approved.	2,153,672,091 (99.999%)	10,000 (0.001%)
2. THAT the board of directors of the Company is hereby authorised to enter into service agreement and/or letter of appointment with Ms. Lu Xiaobing 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 the appointment of Ms. Lu Xiaobing.	2,153,672,091 (99.999%)	10,000 (0.001%)
3. THAT the resignation of the non-executive director of the Company, Ms. Tan Guoan be approved.	2,153,672,091 (99.999%)	10,000 (0.001%)
4. THAT the board of directors of the Company is hereby authorised to terminate any existing service agreement and/or letter of appointment with Ms. Tan Guoan 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 the termination of such service agreement and/or letter of appointment (if any) and her resignation thereof.	2,153,672,091 (99.999%)	10,000 (0.001%)

The result of the ordinary resolution in respect of a poll taken at the AGM was as follows:

Ordinary resolution	Number of Shares (%)	
	For	Against
1. To consider and approve the supervisors' report for the year 2006	2,123,588,091 (99.9995%)	10,000 (0.0005%)
2. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and auditors' reports for the year ended 31 December 2006	2,123,588,091 (99.9995%)	10,000 (0.0005%)
3. To authorize the board of directors to fix the remuneration of directors and supervisors of the Company	2,123,588,091 (99.9995%)	10,000 (0.0005%)
4. To consider and approve the appointment of auditors and to authorize the board of directors of the Company to fix their remuneration	2,123,588,091 (99.9995%)	10,000 (0.0005%)

The total number of shares entitling the holder to attend and vote for or against the resolutions at the EGM and AGM was 2,898,086,091 shares (comprising of 2,123,588,091 Domestic Shares and 774,498,000 H Shares). No shareholder was required to abstain from voting for the above resolutions at the EGM or AGM and no shareholder was required only to vote against the ordinary resolutions at the EGM or AGM.

The Board would like to welcome Ms. Lu Xiaobing on her appointment and would like to express its gratitude to Ms. Tan Guoan for her valuable contributions to the Company during her tenure of office.

The Board believes that the change in non-executive Director will not have any impact on the daily operation and business of the Company.

By Order of the Board
CAPINFO COMPANY LIMITED*
Dr. CHEN Xinxiang
Chairman

Beijing, The People's Republic of China, 22 June 2007

* *For identification purpose only*

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 of Hong Kong Limited 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 of the date hereof, the executive Directors are Dr. Chen Xinxiang, Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Xia Peng, Mr. Liu Zhiyong, Ms. Lu Xiaobing and the independent non-executive Directors are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.

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