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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO DISPOSAL OF  
EQUITY INTERESTS IN SUBSIDIARIES**

It is expected that the despatch of the circular will be postponed to a date on or before 15 March 2012.

Reference is made to the announcement (the “**Announcement**”) of Capinfo Company Limited (the “**Company**”) dated 19 December 2011 in relation to disposal of equity interests in subsidiaries. Unless otherwise stated, capitalised terms used in this announcement should have the same meaning as those defined in the Announcement.

As the finalisation of relevant asset valuation reports underlying the Disposals are subject to the review by Beijing SASAC, it is expected that the despatch of the circular will be postponed to a date on or before 15 March 2012.

By Order of the Board  
**Capinfo Company Limited**  
**Mr. Xu Zhe**  
*Chairman*

Beijing, the PRC, 30 January 2012

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, Ms. Zhang Kaihua, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Shi Hongying, Dr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.*

\* *For identification purposes only*