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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)*

### **ANNOUNCEMENT**

The allotment result announcement, which is scheduled to be published at or before 9:00 a.m. on 20 December 2001, is now delayed. This may cause a possible delay of the Listing Date.

Terms used in this announcement, unless defined herein, shall have the same meanings as those defined in the prospectus dated 17 December 2001 (the “Prospectus”) issued by Capinfo Company Limited (the “Company”).

As some of the placing agents are unable to supply to the Stock Exchange with a list setting out the names, addresses and identity numbers of certain placees in accordance with Rule 10.12(5) of the GEM Listing Rules, and accordingly, the independence of such placees cannot be confirmed. The allotment result announcement, which is scheduled to be published on the GEM website at or before 9:00 a.m. on 20 December 2001, will be delayed. The Company will publish the allotment result announcement on the GEM website as soon as possible after all of the above information is obtained, which is expected to be by close of business on 20 December 2001. The allotment result announcement will also be published on Hong Kong iMail in English and The Hong Kong Economic Times in Chinese on 21 December 2001. Hence, this may cause a possible delay of the Listing Date. If dealings were to be postponed, an announcement will be made on the GEM website and the newspapers.

By order of the Board  
**Capinfo Company Limited**  
**Chen Xinxiang**  
Chairman

Hong Kong, 19 December 2001

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on the GEM website for at least 7 days from the date of its posting.*

\* For identification purposes only