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CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 8157)

RESIGINATION OF SUPERVISOR OF THE COMPANY

The Board announces that Mr. Zhang Zhenlong and Mr. Yao Yuan has resigned as Supervisors of the Company with effect from 20 May 2008.

The Board of Directors (the "Board") of Capinfo Company Limited (the "Company") announces that Mr. Zhang Zhenlong ("Mr. Zhang") has resigned as Supervisors of the Company due to job arrangement, and Mr. Yao Yuan ("Mr. Yao") has resigned as Supervisors of the Company due to personal reasons, both with effect from 20 May 2008. Mr. Zhang and Mr. Yao confirms that there is no disagreement between them and the Board and the Board of Supervisors of the Company and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Zhang and Mr. Yao for their valuable contribution to the Company during their tenure of office. The Board believes that the resignation of Mr. Zhang and Mr. Yao will not have adverse impact on any material aspect of the Company.

Upon the official appointment of newly appointed appropriate person, the Company will make further announcement on information about such newly appointed person as soon as practicable so as to comply with related requirements of Rule 17.50(ii) of the GEM Listing Rules.

By Order of the Board
CAPINFO COMPANY LIMITED*
首都信息發展股份有限公司
Mr. Li Minji
Chairman

Beijing, The People's Republic of China
20 May 2008

As of the date hereof, the executive Directors are 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, Dr. Xia Peng and Ms. Lu Xiaobing; and the independent non-executive Directors are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.

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.

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.

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