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CAPINFO
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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of Directors of Capinfo Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Rooms 3705-6, 37th Floor, Gloucester Tower, The Landmark, Central, Hong Kong with effect from 15th March, 2002.

By Order of the Board
CAPINFO COMPANY LIMITED
CHEN Xinxiang
Chairman

The People's Republic of China, 15th March, 2002

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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

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