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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND BOARD MEETING

The Board announces that the venue of the Annual General Meeting and Board Meeting be changed to 12/F., Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC.

Reference is made to the notice of the Annual General Meeting dated 26th March 2003 and notice of the Board Meeting of the Company dated 28th April 2003, which were originally scheduled to be held at Beijing COFCO Longquan Resort. As Beijing COFCO Longquan Resort has been closed for business to prevent the spread of atypical pneumonia in Beijing, the Board hereby announces the venue for holding the Annual General Meeting and Board Meeting be changed to 12/F., Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC. The date and time for holding the Annual General Meeting and Board Meeting remain unchanged. In view of measures to be taken by the Company, the PRC lawyers are of the view that this notification of the change of venue of the Annual General Meeting is reasonable, and not in violation of any of the relevant PRC laws and the articles of association of the Company.

The Company will use its best endeavour to make appropriate arrangement to facilitate and ensure those shareholders, who might arrive at Beijing COFCO Longquan Resort on the day of the Annual General Meeting, to participate in the meeting at the new venue.

DEFINITION:

“Annual General Meeting”	annual general meeting to be held on 12 May 2003 at 10:00 am
“Board”	board of directors of the Company
“Board Meeting”	Board meeting of the Company to held on 12 May 2003 at 3:30 pm
“Company”	Capinfo Company Limited

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

Beijing, PRC, 9th May 2003

This announcement, for which the directors of the Company 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 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.

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 date of its posting.

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