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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the AGM held on 20 June 2014, the ordinary resolutions as stated in the notice of AGM dated 29 April 2014 and supplementary notice of AGM dated 6 June 2014 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) is pleased to announce that the results of the ordinary resolutions in respect of a poll taken at the annual general meeting (“**AGM**”) held on 20 June 2014 were as follows:

Ordinary Resolutions		Number of votes (approximate % of total votes cast at the AGM)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors’ and independent auditor’s reports for the year ended 31 December of 2013.	2,135,534,091 (100%)	0 (0%)
2.	To consider and approve the supervisors’ report of the Company for the year 2013.	2,135,534,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors’ report of the Company for the year 2013.	2,135,534,091 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor and to authorize the board of directors of the Company to fix their remuneration.	2,135,534,091 (100%)	0 (0%)
5.	To declare the final dividend of RMB1.30 cents (i.e. HK1.65 cents) per share for the year ended 31 December 2013.	2,135,534,091 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
6.	To authorize the board of directors to fix the remuneration of the directors.	2,135,534,091 (100%)	0 (0%)
7.	To authorize the board of directors to fix the remuneration of the supervisors.	2,135,534,091 (100%)	0 (0%)
8.	To elect Mr. Wu Sheungjiao as a non-executive director of the Company, with effect from the conclusion of the meeting to the conclusion of the 2015 annual general meeting of the Company, and to authorize the board of directors to fix his director's remuneration and to enter into a service contract with him.	2,135,534,091 (100%)	0 (0%)
9.	To elect Mr. Liang Xianjun as a supervisor of the Company, with effect from the conclusion of the meeting to the conclusion of the 2015 annual general meeting of the Company, and to authorize the board of directors to fix his supervisor's remuneration and to enter into a service contract with him.	2,135,534,091 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 2,898,086,091 shares. The total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,898,086,091 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The vote-taking at the AGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with 北京市天元律師事務所 (Tian Yuan Law Firm).

By Order of the Board of
CAPINFO COMPANY LIMITED*
Mr. Wang Xu
Chairman

Beijing, the People's Republic of China, 20 June 2014

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Lu Lei, Mr. Wu Shengjiao, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha and Mr. Wang Zhuo, and the independent non-executive directors of the Company are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

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