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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 28 November 2008 were duly passed by way of poll at the EGM held on 15 January 2009.

Reference is made to the Company's circular (the "Circular") and the notice of the EGM dated 28 November 2008. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 28 November 2008 were duly passed by way of poll at the EGM held on 15 January 2009. The results of the EGM were as follow:

Resolutions	Number of votes <i>(approximate % of total votes cast at the EGM)</i>	
	For	Against
Ordinary resolution number 1		
To consider and approve the appointment of Mr. Cao Jun as a non-executive director of the Company	2,147,648,091 (100%)	0 (0%)
Ordinary resolution number 2		
To consider and approve the Company to enter into the service agreement/appointment letter with Mr. Cao Jun	2,147,648,091 (100%)	0 (0%)
Ordinary resolution number 3		
To approve the resignation of Mr. Xia Peng as a non-executive director of the Company	2,147,648,091 (100%)	0 (0%)

Resolutions	Number of votes (approximate % of total votes cast at the EGM)	
	For	Against
Ordinary resolution number 4		
To consider and approve the termination of service agreement/ appointment letter, if any, with Mr. Xia Peng	2,147,648,091 (100%)	0 (0%)
Ordinary resolution number 5		
To consider and approve the non-exempt connected transaction in relation to the provision of technical development services to Capnet Company Limited* (北京首信網創網絡信息服務有 限責任公司) by Capinfo Technology Development Company Limited* (首都信息科技發展有限公司)	313,106,335 (100%)	0 (0%)

Since more than half of the votes were cast in favour of each of the above mentioned ordinary resolutions, all ordinary resolutions were duly passed at the EGM.

As at the date of the EGM, the number of issued Shares was 2,898,086,091 Shares. As set out in the Circular, BSAM was interested in 1,834,541,756 Shares, representing approximately 63.31% of the issued share capital of the Company, were required to abstain, and did abstain from voting at the ordinary resolution numbered five at the EGM. Accordingly, only the Independent Shareholders holding a total of 1,063,544,335 Shares, representing approximately 36.69% of the issued share capital of the Company, were entitled to attend and to vote for or against the ordinary resolution numbered five proposed at the EGM. No Shareholders were required to abstain from voting for the ordinary resolutions numbered one to four at the EGM. As such, the total number of issued Shares entitling the Shareholders to vote for or against the ordinary resolutions numbered one to four at the EGM is 2,898,086,091 Shares. In addition, no Shares entitling the holder to attend and vote only against any of the ordinary resolutions at the EGM.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares registrar and transfer office of the Company, in conjunction with 北京市君澤君律師事務所 (Beijing Junzejun Law Offices).

The Board would like to welcome Mr. Cao Jun on his appointment as a non-executive Director. The Board would also like to express its sincere gratitude to Mr. Xia Peng for his contribution to the Company during his tenure of directorship.

By Order of the Board
CAPINFO COMPANY LIMITED*
Mr. Li Minji
Chairman

Hong Kong, 15 January 2009

As at the date hereof, the executive Directors are Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xu Zhe, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Cao Jun, 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 collectively and individually accept full responsibility, include 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.

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