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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Capinfo Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing City, The People's Republic of China on Monday, 21st March, 2011, amongst others, to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31st December, 2010 and its publication; to consider the payment of final dividend, if any; and to transact any other business.

By order of the Board
CAPINFO COMPANY LIMITED*
Dr. Li Minji
Chairman

Beijing, the People's Republic of China, 8th March, 2011

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Dr. Li Minji, Ms. Sun Jing, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Cao Jun, Mr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

* *For identification purposes only*