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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: 8157)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolutions and the special resolution as set out in the Notice of the EGM dated 13 November 2009 were duly passed by way of poll at the EGM held on 29 December 2009.

Reference is made to the circular of Capinfo Company Limited\* (the “Company”) (the “Circular”) and the notice of the extraordinary general meeting (“Notice of the EGM”) dated 13 November 2009. 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 and the special resolution as set out in the Notice of the EGM dated 13 November 2009 were duly passed by way of poll at the EGM held on 29 December 2009. The results of the EGM were as follow:

<b>Resolutions</b>	<b>Number of votes (approximate % of total votes cast at the EGM)</b>	
	<b>For</b>	<b>Against</b>
<b>Ordinary resolution number 1</b>		
To consider and approve the non-exempt continuing connected transaction in relation to the provision of dedicated circuit leasing service by BCC to the Company pursuant to the renewal agreement dated 10 November 2009 and the respective cap amount for the three years ending 31 December 2012	2,072,724,091 (100%)	0 (0%)
<b>Ordinary resolution number 2</b>		
To consider and approve the introduction of the Rules and Procedures for General Meetings	2,125,556,091 (100%)	0 (0%)

Resolutions	Number of votes (approximate % of total votes cast at the EGM)	
	For	Against
<b>Ordinary resolution number 3</b>	2,125,556,091 (100%)	0 (0%)
To consider and approve the introduction of the Rules and Procedures for Meetings of the Board of Directors		
<b>Ordinary resolution number 4</b>	2,125,556,091 (100%)	0 (0%)
To consider and approve the introduction of the Rules and Procedures for Meetings of the Supervisory Committee		
<b>Special resolution number 1</b>	2,125,556,091 (100%)	0 (0%)
To consider and approve the amendments to the Articles of Association		

Since more than half of the votes were cast in favour of each of the above-mentioned ordinary resolutions, and more than two-thirds of the votes were cast in favour of above-mentioned special resolution, all the ordinary and special 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, Beijing Telecommunication Investment is interested in 52,832,000 Shares, representing approximately 1.82% of the issued share capital of the Company, were required to abstain, and did abstain from voting for the ordinary resolution numbered one at the EGM. Accordingly, only the Independent Shareholders holding a total of 2,845,254,091 Shares, representing approximately 98.18% of the issued share capital of the Company, were entitled to attend and to vote for or against the ordinary resolution numbered one proposed at the EGM. No Shareholders were required to abstain from voting for the special resolution numbered one and the ordinary resolution numbered two, three and four at the EGM. As such, the total number of issued Shares entitling the Shareholders to vote for or against the special resolution numbered one and the ordinary resolution numbered two, three and four at the EGM is 2,898,086,091 Shares.

The vote-taking at the EGM was scrutinized by Hong Kong Registrars Limited, the H Shares registrar and transfer office of the Company in Hong Kong.

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

Beijing, China, 29 December 2009

*As of the date hereof, the executive Director is Dr. Wang Xu; the non-executive Directors 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 are Mr. Chen Jing, Dr. Wang Huacheng and Mr. Gong Zhiqiang.*

*This announcement, for which the Directors 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, 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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*\* For identification purpose only*