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# **CAPINFO**

## **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 THE EXTRAORDINARY GENERAL MEETING**

At the EGM of the Company held on 14th September, 2007, the ordinary resolution for the approval of the non-exempt continuing connected transactions in relation to dedicated circuit leasing service and the relevant caps were duly passed by the Independent Shareholders.

Reference is made to the announcement dated 5th July, 2007 and the circular dated 26th July, 2007 of Capinfo Company Limited (the "Company"). Terms defined in the aforesaid announcement and circular shall have the same meanings when used herein unless the context otherwise requires.

The Directors are pleased to announce that the ordinary resolution for the approval of the non-exempt continuing connected transactions in relation to the provision of dedicated circuit leasing service by BCC to the Company and the relevant caps have been duly passed at the Extraordinary General Meeting ("EGM") of the Company held on 14th September 2007 by way of poll. 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 Beijing Junzejun Law Offices (北京市君澤君律師事務所).

The result of the ordinary resolution in respect of a poll taken at the EGM was as follows:

<b>Ordinary resolution</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the non-exempt continuing connected transactions in relation to dedicated circuit leasing service and the relevant caps	1,941,554,254 (100%)	0 (0%)

\* For identification purpose only

As at the date of the EGM, the total registered capital of the Company was RMB289,809,000 divided into 2,898,086,091 shares of RMB0.10 each (comprising of 2,123,588,091 Domestic Shares and 774,498,000 H Shares). Beijing Telecommunications Investment Co., Ltd. is holding 52,832,000 Domestic Shares (approximately 1.82% of the total registered capital of the Company) and have abstained from voting for the above resolution.

No shareholder was required only to vote against the ordinary resolution at the EGM.

By Order of the Board

**Mr. Li Minji**

*Chairman*

Beijing, The People's Republic of China

14th September, 2007

*As of the date hereof, the executive directors of the Company are Dr. Wang Xu, Ms. Zhang Yan; the non-executive directors of the Company are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Xia Peng, Mr. Liu Zhiyong and Ms. Lu Xiaobing; and the independent non-executive directors of the Company are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.*