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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements dated 24th January, 2003 and 29th January, 2003 and the circular dated 10th February, 2003 of the Company and terms defined in the aforesaid circular shall have the same meanings when used herein unless the context otherwise requires.

The Directors are pleased to announce that the ordinary resolutions approving the connected transaction between the Company and Beijing Communication in relation to the acquisition by the Company from Beijing Communication of a 28% equity interest in Beijing Zhengtong Network Communication Co., Ltd. pursuant to the Acquisition Agreement and the continuing connected transaction between the Company and BICD in relation to the lease by the Company from BICD of the Office Premises pursuant to the Lease Agreement and the related annual caps have been duly passed in the extraordinary general meeting (“EGM”) of the Company held on 28th March, 2003.

The Directors further announce that the special resolution on the amendment to the articles of association of the Company for the extension of the scope of business of the Company has also been passed in the EGM.

By Order of the Board
CAPINFO COMPANY LIMITED
Dr. CHEN Xinxiang
Chairman

The People's Republic of China, 28th March, 2003

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes 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 of the Company, 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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