

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representations as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF SUPERVISOR**

**AND**

### **PROPOSED APPOINTMENT OF SUPERVISOR**

The Board is pleased to announce that Ms. Xu Xiangyan was appointed as Supervisor of the Company with effect from 5 June 2008. The Board at the same time proposes to appoint Ms. Gao Yuanjun as Supervisor of the Company from the conclusion of the EGM.

The Board of Directors (the "Board") of Capinfo Company Limited (the "Company") is pleased to announce that Ms. Xu Xiangyan ("Ms. Xu") was appointed as Supervisor of the Company with effect from 5 June 2008. The Board at the same time proposes to appoint Ms. Gao Yuanjun as Supervisor of the Company from the conclusion of the EGM at 20 June 2008.

#### **BRIEF BIOGRAPHICAL DETAILS OF MS. XU XIANGYAN**

Ms. Xu has been elected and appointed by the employees of the Company as a Supervisor of the Company and was not subject to election by shareholders at the EGM.

Ms. Xu, aged 35, intermediate level economist, joined the Group in 1998, is currently the Deputy General Manager of the Investment Management Center of the Group. Ms. Xu graduated from the Technology Economics Faculty of Tianjin University in 1998 obtaining a master degree. Ms. Xu has served as Deputy General Manager of Capital Operation Center and Chief Deputy General Manager of Strategic Management Department of the Group, with over 8 years of investment and financing management experience.

\* *For identification purpose only*

The term of Ms. Xu's appointment starts from 5 June 2008 to the end of the third session of the Supervisory Committee to be held on or about 30 June 2009 and shall be subject to retirement by rotation and re-election in accordance with the Articles and Ms. Xu will not receive any remuneration for her supervisory duty of the Company.

At 6 December 2001 and 17 August 2004, Ms. Xu in the capacity of the employee of the Group, paid RMB2 to obtain 522,040 and 459,000 options respectively, together 981,040 options granted by the Share Option Scheme of the H Shares of the Company, representing 0.13% of the H Shares capital in issue, which is outstanding up to present. The Exercise Period of such Options ends at 5 December 2011 and 16 August 2014 respectively, provided that they shall be subject to the restrictions imposed by the relevant PRC laws and regulations.

Other than disclosed above, there is no interest and short position in the shares, debentures or underlying shares of the Company and its associated corporation (within the meaning of Part XV of the SFO).

Ms. Xu did not hold any supervisory position in any public listed companies during the last three years preceding the Appointment. Ms. Xu is not connected with the Directors, Supervisors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. Other than disclosed above, there is no matter that needed to be brought to the attention of the Company's shareholders and there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules.

#### **BRIEF BIOGRAPHICAL DETAILS OF MS. GAO YUANJUN**

Ms. Gao, aged 52, senior accountant, is currently the Senior Business Manager of the Audit Department of Beijing State-owned Assets Management Corporation Limited. Ms. Gao graduated from No. 2 Branch, Renmin University of China in February 1983, majoring in Business and Economic Administration. Ms. Gao has served as Cadre of Beijing Finance Bureau, Deputy General Manager of Beijing Huian Economic Development Company and General Manager of Beijing Chunyihe Restaurant, and has extensive experience in finance and audit management.

Ms. Gao has no interest and short position in the shares, debentures or underlying shares of the Company and its associated corporation (within the meaning of Part XV of the SFO). Ms. Gao did not hold any supervisory position in any public listed companies during the last three years preceding the Proposed Appointment. Ms. Gao is not connected with the Directors, Supervisors, senior management, management shareholders, substantial shareholders or controlling shareholder of the Company. Other than disclosed above, there is no matter that need to be brought to the attention of the Company's shareholders and there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules.

Ms. Gao will not receive any remuneration for her supervisory duty of the Company. The proposed term of Supervisor is from the commencement date of her appointment to the end of the third session of the Supervisory Committee to be held on or about 30 June 2009. The Proposed Appointment is subject to the approval by the Shareholders by way of ordinary resolution at the EGM. In this regard, ordinary resolution will be proposed at the EGM for the approval of the appointment of Ms. Gao as Supervisor of the Company, effective from the conclusion of the EGM.

The Board would like to welcome Ms. Xu Xiangyan and Ms. Gao Yuanjun on their appointment.

## **GENERAL**

The proposed ordinary resolution has been set out in the notice of EGM dated 5 June 2008.

## **DEFINITION**

*Unless the context otherwise requires, the terms used in this announcement shall have the meanings defined as follows:*

<b>“Articles”</b>	articles of association of the Company
<b>“Board”</b>	the board of Directors
<b>“Company”</b>	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
<b>“Supervisor(s)”</b>	the supervisor(s) of the Company
<b>“EGM”</b>	an extraordinary general meeting to be convened and held by the Company to consider and, if thought fit, approve the Proposed Appointment and any adjournment thereof
<b>“GEM Listing Rules”</b>	the Rules Governing the Listing of Securities on GEM
<b>“GEM”</b>	the Growth Enterprises Market of the Stock Exchange
<b>“Appointment”</b>	the appointment of Ms. Xu Xiangyan as Supervisor of the Company
<b>“Proposed Appointment”</b>	the proposed appointment of Ms. Gao Yuanjun as Supervisor with effect from the conclusion of the EGM

“SFO” Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board  
**CAPINFO COMPANY LIMITED\***  
首都信息發展股份有限公司  
**Mr. Li Minji**  
Chairman

Beijing, the People’s Republic of China

5 June 2008

*As at 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. Xu Zhe, Mr. Qi Qigong, Mr. Pan Jiaren, Dr. Xia Peng, Ms. Lu Xiaobing and the independent non-executive directors of the Company 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcement” page for at least 7 days from the date of its posting.*