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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)

### **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, The People's Republic of China on Tuesday, 10th May, 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (the "Group") for the three months ended 31st March, 2005;
2. To consider and approve the results announcement and its summary of the Group for the three months ended 31st March, 2005 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company's website;
3. To transact any other business, if any.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Dr. Chen Xinxiang**  
*Chairman*

Beijing, the People's Republic of China, 26th April, 2005

*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, 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.*

\* For identification purposes only

*As of the date hereof, the executive directors of the Company are Dr. Chen Xinxiang, Dr. Wang Xu, Ms. Zhang Yan, Dr. Wu Bo; the non-executive directors of the Company are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Ye Yongdong, Mr. Lu Dongtao, Ms. Tan Guoan and the independent non-executive directors of the Company are Mr. Wong Ying Ho, Kennedy, Mr. Ng Kin Fai, Francis and Mr. Liu Dongdong.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the day of publication.*