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CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 8157)

CHANGE OF DATE OF BOARD MEETING

The Board announces that the date of the board meeting is changed from 12th November 2007 to 14th November 2007.

Reference is made to the announcement of Capinfo Company Limited (the "Company") dated 1st November 2007 in respect of a notice of a meeting of the board (the "Board") of directors (the "Directors") of the Company. The Board announces that the date of the aforesaid board meeting is changed from 12th November 2007 to 14th November 2007. The time, venue and purposes of the board meeting remain the same.

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

Beijing, The People's Republic of China, 2nd November 2007

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

* For identification purpose only

This announcement, for which the Directors 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.*

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