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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)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Company is pleased to announce that, at the EGM of the Company held on 18 January 2011, both the ordinary resolution and the special resolution as stated in the notice of the EGM dated 3 December 2010 was duly passed by the shareholders of the Company.

Reference is made to the notice of the EGM dated 3 December 2010 (the "Notice"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

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 北京市天元律師事務所(Tian Yuan Law Firm).

### **RESULTS OF EGM**

The Company is pleased to announce that both the ordinary resolution and the special resolution as set out in the Notice were duly passed by the shareholders of the Company by way of poll.

As at the date of the EGM, the number of issued Shares of the Company was 2,898,086,091 Shares. The number of Shares entitling the Shareholders to vote for or against the resolution at the EGM is 2,123,588,091 Shares. In addition, none of the Shareholders were entitled to attend and vote only against the ordinary resolution and the special resolution stated below at the EGM. The result of the resolutions in respect of a poll taken at the EGM was as follows:

Ordinary resolution	Number of votes and % of total votes cast	
	For	Against
To consider and approve the appointment of Mr. Zeng Xianggao as an independent non-executive director of the Company.	2,123,588,091 (100%)	0 (0%)
Special resolution	For	Against
(i) To consider and approve the amendments to the articles of association of the Company as set out in the Notice and (ii) to authorize the Board to do all such acts and things and to take all such steps relating to or in connection with the amendment in (i) as the Board may consider necessary and appropriate to give effect to the amendment according to the requirements of the relevant PRC authorities and the applicable PRC laws and regulations.	2,123,588,091 (100%)	0 (0%)

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

Beijing, the People's Republic of China  
18 January 2011

*As at the date hereof, the executive directors of the Company is Dr. Wang Xu; the non-executive directors of the Company are Dr. Li Minji, Ms. Sun Jing, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Cao Jun, Mr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Gong Zhiqiang and Mr. Zeng Xianggao.*

*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: (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.*

*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 posting.*

*In this announcement, the English names of China entities are translation of their Chinese names and included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*

\* For identification purpose only