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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: 1075)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Company is pleased to announce that, at the EGM held on 12 May 2011, the resolutions as stated in the notice of the EGM dated 25 March 2011 were duly passed by the Shareholders.

Reference is made to the notice of the EGM to the Shareholders dated 25 March 2011 (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**

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

<b>Ordinary resolution</b>		<b>Number of votes and % of total votes cast</b>	
		<b>For</b>	<b>Against</b>
1	To consider and approve the appointment of Mr. Xu Zhe as a non-executive director of the Company.	2,123,588,091 (100%)	0 (0%)

Since more than half of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed at the EGM.

Special resolution		Number of votes and % of total votes cast	
		For	Against
2	(i) To consider and approve the amendment to Article 139 of the Articles of Association of the Company as set out in the notice of the meeting; and	2,123,588,091 (100%)	0 (0%)
	(ii) To authorize the Board of the Company to do all such acts or things and to take all such steps relating to or in connection with the above amendment to the Articles of Association of the Company as the Board of the Company 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%)

Since more than two-third of the votes were cast in favour of the above special resolution, the resolution was duly passed at the EGM.

**Capinfo Company Limited\***

The Board of Directors

Beijing, the People's Republic of China  
12 May 2011

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, 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. Zeng Xianggao and Mr. Gong Zhiqiang.*

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