

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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: 1075)**

**RESULTS OF ANNUAL GENERAL MEETING**

The directors are pleased to announce that, at the AGM held on 17 June 2011, the ordinary resolutions as stated in the notice of the AGM dated 29 April 2011 were duly passed by the Shareholders of the Company by way of poll. The vote-taking at the AGM 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).

Reference is made to the Company's circular (the "Circular") to the Shareholders and the notice of the AGM (the "Notice") dated 29 April 2011. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF AGM**

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 Shares and no Shareholders were required to abstain from voting for the six ordinary resolutions below. The results of the ordinary resolutions in respect of a poll taken at the AGM were as follows:

<b>Ordinary resolutions</b>	<b>Number of votes</b> <i>(approximate % of total votes cast at the AGM)</i>	
	<b>For</b>	<b>Against</b>
1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and independent auditor's reports for the year ended 31 December 2010	2,123,588,091 (100%)	0 (0%)
2. To consider and approve the supervisors' report of the Company for the year 2010	2,123,588,091 (100%)	0 (0%)
3. To consider and approve the independent director's report of the Company for the year 2010	2,123,588,091 (100%)	0 (0%)

Ordinary resolutions	Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
	For	Against
4. To authorize the board of directors to fix the remuneration of directors and supervisors of the Company	2,123,588,091 (100%)	0 (0%)
5. To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditors and to authorize the board of directors of the Company to fix their remuneration	2,123,588,091 (100%)	0 (0%)
6. To declare the final dividend of HK1.36 cents (i.e. RMB1.15 cents) per share for the year ended 31 December 2010	2,123,588,091 (100%)	0 (0%)

Since more than half of the votes were cast in favour of each of the above ordinary resolutions, the ordinary resolutions were all duly passed at the AGM.

By order of the Board of Directors  
**Capinfo Company Limited\***  
**Mr. Xu Zhe**  
*Chairman*

Beijing, the People's Republic of China, 17 June 2011

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

*This announcement is published on the website of the Company (www.capinfo.com.cn) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).*

\* *For identification purpose only*