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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 30 September 2010, the ordinary resolution as stated in the notice of the EGM dated 13 August 2010 was duly passed by the Shareholders.

Reference is made to the notice of the EGM dated 13 August 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

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 2,898,086,091 Shares. In addition, none of the Shareholders were entitled to attend and vote only against the ordinary resolution stated below at the EGM. The result of the resolution regarding dividend distribution 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 distribution of interim dividend for the six months ended 30 June 2010.	2,124,608,091 (100%)	0 (0%)

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

DIVIDEND DISTRIBUTION

The Board also announced that the interim dividend of the Company will be paid in the following manner:

1. According to the Enterprise Income Tax Law of the People's Republic of China and the Implementation Regulations for the Enterprise Income Tax Law of the People's Republic of China (the "PRC") which took effect on 1 January 2008, enterprise income tax is payable by non-resident enterprises in respect of income derived from the PRC at an applicable tax rate of 10% and the Company will withhold such enterprise income tax on behalf of the non-resident enterprise shareholders (including Hong Kong Securities Clearing Company Nominees Limited). Natural person holders of H Shares are not subject to the relevant regulations and no deduction of enterprise income tax at a tax rate of 10% is required and the cash dividend payable to such natural person holders of H Shares shall be HK\$2.35 cents (equivalent to RMB2.05 cents) per share.
2. Interim dividend payable to holders of H shares are calculated in RMB and paid in Hong Kong dollars based on the following formula:

$$\begin{array}{l} \text{Interim dividend payable to} \\ \text{natural person shareholders in} \\ \text{Hong Kong dollars} \end{array} = \frac{\text{The RMB value of the interim dividend}}{\text{The average closing exchange rate of Hong Kong dollars} \\ \text{to RMB as quoted by the People's Bank of China} \\ \text{for the calendar week preceding the date on which} \\ \text{the dividend was declared}}$$

$$\begin{array}{l} \text{Interim dividend} \\ \text{payable to non-resident} \\ \text{enterprise shareholders} \\ \text{in Hong Kong dollars} \end{array} = \frac{\text{The RMB value of the} \\ \text{interim dividend}}{\text{The average closing exchange} \\ \text{rate of Hong Kong dollars to} \\ \text{RMB as quoted by the People's} \\ \text{Bank of China for the calendar} \\ \text{week preceding the date on} \\ \text{which the dividend was declared}} \times 90\% \quad \text{(Enterprise income} \\ \text{tax at a 10\%} \\ \text{rate withheld)}$$

In respect of the Company's 2010 interim dividend to be paid to holders of H Shares, the average exchange rate of Hong Kong dollars to RMB as quoted by the People's Bank of China for the calendar week preceding the date on which the dividend was declared (i.e. 12 August 2010) was HK\$1.00 to RMB0.8726.

3. The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (“Receiving Agent”) of the holders of H Shares in Hong Kong to receive on behalf of the holders of H Shares in Hong Kong dividend declared in respect of the H Shares and to hold the same pending payment in trust for the holders of H Shares. Dividend payable to holders of H shares will be paid by the Receiving Agent and despatched by Hong Kong Registrars Limited on or before 8 November 2010, Monday. Dividends distributed to the holders of H Shares by post shall be made at the risk of the recipients.
4. The Company will pay the dividend to the holders of domestic shares in the manner as requested by the holders of domestic shares on or before 8 November 2010, Monday.

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

Beijing, the People’s Republic of China
30 September 2010

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 and Mr. Gong Zhiqiang.

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