

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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 established in the People's Republic of China with limited liability)

(Stock Code: 8157)

APPOINTMENT OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Yu Decheng was appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 20 March 2008.

The Board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) is pleased to announce that Mr. Yu Decheng (“**Mr. Yu**”) was appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 25 March 2008.

BRIEF BIOGRAPHICAL DETAILS OF MR. YU DECHENG

Mr. Yu, aged 39, graduated from University of Wollongong, Australia in 1988 and received a bachelor degree in business. He is a member of CPA, Australia and Hong Kong Institute of Certified Public Accountants (AHKSA). Mr. Yu was the Chief Financial Officer of Beijing Teletron Telecom Engineering Co., Ltd., Zongtian Technology Co., Ltd., United States of America (美國縱天科技有限公司) and Teleweb Information Co.Ltd. and has over 10 years of management experience in financial management and auditing.

The Board would like to take this opportunity to welcome Mr. Yu to join the Company.

By Order of the Board
Capinfo Company Limited*

Mr. Li Minji

Chairman

Beijing, the People's Republic of China
20 March 2008

As of the date hereof, the executive directors of the Company are Dr. Wang Xu, Ms Zhang Yan; the non-executive directors of Company 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 and Ms. Lu Xiaobing; and the independent non-executive directors of the Company are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.

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:

- (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.*

This announcement will remain on the GEM website at“ <http://www.hkgem.com>” on the“ Latest Company Announcements” page for at least 7 days from the day of publication.

** For identification purposes only*