



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Capinfo Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Monday, 12th November, 2007 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited quarterly results of the Company and its subsidiaries (together the “Group”) for the nine months ended 30th September, 2007;
2. To consider and approve the quarterly results announcement of the Group and its summary for the nine months ended 30th September, 2007, to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company’s website;
3. To consider the payment of interim dividend, if any; and
4. To transact any other business, if any.

By order of the Board
CAPINFO COMPANY LIMITED*
Mr. Li Minji
Chairman

Beijing, the People’s Republic of China, 1st November, 2007

As of the date hereof, the executive directors of the Company are Dr. Wang Xu, Ms. Zhang Yan; the non-executive directors of the 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, Mr. Liu Zhiyong, 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 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 publication.

* For identification purpose only