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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)

ANNOUNCEMENT

TRANSFER OF LISTING FROM THE GROWTH ENTERPRISE MARKET TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

Reference is made to the circular of the Company dated 11 February 2010 (the “**Circular**”) in relation to the proposed Transfer of Listing and Articles Amendment. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the Company has submitted an application to the Stock Exchange for the proposed transfer of listing of the H Shares from GEM to the Main Board of the Stock Exchange. The Proposed Transfer will not involve issue of any new H Shares by the Company. Further announcement will be made, when appropriate, for update of the progress of the application of the proposed Transfer of Listing.

If the Company proceeds with the proposed Transfer of Listing, the following conditions must be fulfilled:-

- (i) the Company's fulfillment of all the applicable listing requirements on the Main Board as stipulated in the relevant rules and regulations of the PRC and the Main Board Listing Rules;
- (ii) the granting of the approval by the CSRC in respect of the proposed Transfer of Listing; and
- (iii) the granting of the approval by the Listing Committee for the listing of and permission to deal in the existing H Shares on the Main Board.

* *For identification purposes only*

Warning:

There is no assurance that permission will be obtained from the Stock Exchange for the proposed Transfer of Listing. Shareholders and potential investors should be aware that the implementation of the proposed Transfer of Listing is subject to the conditions set out below being fulfilled and thus may or may not become effective. Accordingly, the proposed Transfer of Listing may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the H Shares.

By Order of the Board
CAPINFO COMPANY LIMITED
首都信息發展股份有限公司
Dr. Li Minji
Chairman

Beijing, The People's Republic of China, 22 June 2010

As of the date hereof, the executive director 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 "www.hkgem.com" on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.capinfo.com.cn.