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CAPINFO
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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 JULY 2013**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM contained in the Circular were duly approved by the Shareholders or Independent Shareholders (as the case may be) by way of poll at the EGM held on 30 July 2013.

Reference is made to the circular of Capinfo Company Limited (the “**Company**”) dated 14 June 2013 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 30 July 2013 were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll.

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)

As at the date of the EGM, the number of issued Shares was 2,898,086,091 Shares. BSAM, which holds a total of 1,834,541,756 Shares, and its associates have abstained from voting at the EGM in respect of ordinary resolution no. 1. The total number of issued Shares entitling the Shareholders to attend and vote for or against ordinary resolution no. 1 at the EGM is 1,063,544,335 Shares, while the total number of issued Shares entitling the Shareholders to attend and vote for or against ordinary resolutions no. 2 and 3 at the EGM is 2,898,086,091 shares. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The numbers of Shares represented by votes for or against the ordinary resolutions at the EGM were as follows:

Ordinary resolutions	Number of votes cast and percentage of total number of votes cast	
	For	Against
1. To consider and approve the conditional agreement dated 23 May 2013 entered into between the Company and 北京國通鑫泰投資管理有限公司(Beijing Guotong Xintai Investment Management Company Limited*) in relation to the construction of an integrated information system in 北京愛育華婦兒醫院 (Beijing Aiyuhua Hospital for Children and Women*) and the transactions contemplated thereunder.	292,922,335 (100%)	0 (0%)
2. To accept the resignation of Ms. Lu Xiaobing as a non-executive director of the Company, with effect from the date of the extraordinary general meeting, and authorize the board of directors of the Company to terminate the service contract entered into by the Company and Ms. Lu Xiaobing on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.	2,127,464,091 (100%)	0 (0%)
3. To elect Mr. Wang Zhuo as a non-executive director of the Company to replace Ms. Lu Xiaobing for a term commencing on the date of the extraordinary general meeting and ending on the date of the annual general meeting of the Company in 2015, and authorize the board of directors of the Company to determine his director's remuneration and to enter into a service contract with Mr. Wang Zhuo.	2,127,464,091 (100%)	0 (0%)

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

By order of the Board
CAPINFO COMPANY LIMITED*
Xu Zhe
Chairman

Beijing, the PRC, 30 July 2013

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors are Mr. Xu Zhe, Ms. Zhang Kaihua, Mr. Lu Lei, Mr. Pan Jiaren, Mr. Shi Hongyin, Mr. Wang Zhuo, and Ms. Hu Sha and the independent non-executive directors are Mr. Chen Jing, Ms. Zhou Liye, 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 (www.hkexnews.hk).

** For identification purposes only*