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**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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Xing Dehai, Mr. Bai Liming and Dr. Wu Bo have resigned as Non-executive Directors of the Company with effect from 2nd June 2008.

The Board of Directors (the “Board”) of Capinfo Company Limited (the “Company”) announces that Mr. Xing Dehai (“Mr. Xing”), Mr. Bai Liming (“Mr. Bai”) and Dr. Wu Bo (“Dr. Wu”) have resigned as Non-executive Directors of the Company due to job arrangement with effect from 2nd June 2008. Mr. Xing, Mr. Bai and Dr. Wu confirm that there is no disagreement between them and the Board of the Company and the Company and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Xing, Mr. Bai and Dr. Wu for their valuable contribution to the Company during their tenure of office.

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

Beijing, The People’s Republic of China  
2nd June 2008

\* *For identification purpose only*

*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.*

*As of the date hereof, the executive Directors are Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xu Zhe, Mr. Qi Qigong, Mr. Pan Jiaren, Dr. Xia Peng and Ms. Lu Xiaobing; and the independent non-executive Directors 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 posting.*