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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: 1075)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that, at the EGM of the Company held on 7 December 2011, the ordinary resolutions as set out in the notice of the EGM dated 21 October 2011 were duly passed by the shareholders of the Company.

Reference is made to the notice of the EGM dated 21 October 2011 (the "Notice"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

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).

RESULTS OF EGM

The Company is pleased to announce that the ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll.

As at the date of the EGM, the number of issued Shares of the Company was 2,898,086,091 Shares. The number of Shares entitling the Shareholders to vote for or against the resolutions at the EGM is 2,123,588,091 Shares. In addition, none of the Shareholders were entitled to attend and vote only against the ordinary resolutions stated below at the EGM. The result of the resolutions in respect of a poll taken at the EGM was as follows:

* For identification purpose only

| Ordinary resolutions | | Number of votes <i>(approximate % of total votes cast at the EGM)</i> | |
|----------------------|--|--|-----------|
| | | For | Against |
| 1. | To consider and approve the appointment of Ms. Zhang Kaihua as the non-executive director of the Company | 2,123,588,091 (100%) | 0 (0%) |
| 2. | To consider and approve the appointment of Mr. Shi Hongyin as the non-executive director of the Company | 2,123,588,091 (100%) | 0 (0%) |
| 3. | To consider and approve the appointment of Mr. Xiao Jun as the supervisor of the Company | 2,123,588,091 (100%) | 0 (0%) |

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

By order of the Board
Capinfo Company Limited*
Mr. Xu Zhe
Chairman

Beijing, the People's Republic of China, 7 December 2011

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors are Mr. Xu Zhe, Ms. Sun Jing, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Cao Jun, Dr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

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