



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)

CLARIFICATION ANNOUNCEMENT
ON LATEST TIME AND PLACE FOR LODGING TRANSFERS OF SHARES

Reference is made to the latest time and place for lodging transfers of shares as contained in note (iv) of the notice of extraordinary general meeting of Capinfo Company Limited (the "Company") dated 28 November 2008.

The Board of Directors (the "Board") of the Company wishes to clarify that for the identification of shareholders who are qualified to attend and vote at the extraordinary general meeting to be held on 15 January 2009, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Shop 1712-1716 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **not later than Friday, 12 December 2008 at 4:30 p.m.** instead of Sunday, 14 December 2008 which is a public holiday in Hong Kong.

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

Beijing, the People's Republic of China, 4 December 2008

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 the knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 at 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. Xu Zhe, Mr. Qi Qigong, Mr. Pan Jiaren, Ms. Lu Xiaobing, Dr. Xia Peng 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 date of its posting.

** For identification purpose only*