



## 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)**

### CHANGE OF DATE OF BOARD MEETING

The Board announces that the date of the board meeting is changed from 10th August 2007 to 14th August 2007.

Reference is made to the announcement of Capinfo Company Limited (the “Company”) dated 30th July 2007 in respect of a notice of a meeting of the board (the “Board”) of directors (the “Directors”) of the Company. The Board announces that the date of the aforesaid board meeting is changed from 10th August 2007 to 14th August 2007. The time, venue and purposes of the board meeting remain the same.

By Order of the Board  
CAPINFO COMPANY LIMITED\*

**Mr. Li Minji**

*Chairman*

Beijing, The People's Republic of China, 8 August 2007

*As of the date hereof, the executive Directors are Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Xia Peng, Mr. Liu Zhiyong, 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

\* For identification purpose only