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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Capinfo Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China on Monday, 23rd March, 2009 at 1:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the "Group"), the report of the directors and corporate governance report for the year ended 31st December, 2008;
2. To consider and approve the annual results announcement of the Group for the year ended 31st December, 2008 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company's website;
3. To consider the contents of the Annual Report 2008 of the Company;
4. To consider the payment of final dividend, if any;
5. To consider the closure of the Register of Members, if necessary;
6. To consider the date, venue and notice of the annual general meeting of the Company; and

7. To transact any other business, if any.

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

Beijing, the People's Republic of China, 10th March, 2009

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 of the Company, 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 of the Company are Dr. Wang Xu and 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 and Mr. Cao Jun; 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 day of publication.

* For identification purposes only