

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu Zhiyong has resigned as Non-executive Director of the Company with effect from 21 February 2008.

The Board of Directors (the “Board”) of Capinfo Company Limited (the “Company”) announces that Mr. Liu Zhiyong (“Mr. Liu”) has resigned as Non-executive Director of the Company due to personal reasons with effect from 21 February 2008. Mr. Liu confirms that there is no disagreement between him and the Board and there is no matter relating to his resignation 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. Liu for his valuable contribution to the Company during his 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

21 February 2008

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. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, 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 publication.

** For identification purpose only*