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CAPINFO

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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of EGM dated 7 December 2005 (including the ordinary resolutions to approve the Proposed Appointment and Proposed Resignation) were duly passed by show of hands at the EGM held on 31 March 2006.

Results of Extraordinary General Meeting

Reference is made to the notice of extraordinary general meeting (the “EGM”) dated 7 December 2005 (the “Notice”) of Capinfo Company Limited (the “Company”) and the circular dated 7 December 2005 (the “Circular”) of the Company. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Notice and the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice (including the ordinary resolutions to approve the Proposed Appointment and Proposed Resignation) were duly passed by show of hands at the EGM held on 31 March 2006.

Accordingly, Mr. Lu Dongtao ceased to be a non-executive Director and Mr. Xia Peng was appointed as a non-executive Director, both with effect from the conclusion of the EGM.

The Board would like to take this opportunity to thank Mr. Lu Dongtao for his contribution to the Company during his tenure of office.

Particulars of the new non-executive Director

Mr. Xia Peng, aged 40 has been the financial controller of 北京廣播影視集團 (Beijing All Media and Culture Group) since November 2004 and was the manager of the financial department of that company from June 2003 to November 2004. Mr. Xia has over 10 years of management experience in the PRC. Prior to joining 北京廣播影視集團 (Beijing All Media and Culture Group), Mr. Xia had worked at 中國對外經濟貿易會計學會 (the Accounting Society for Foreign Relations and Trade of China) as the vice-chairman and the secretary general from March 1999 to June 2003 and had served as the editor and director of the editorial department of the “Finance and Accounting for Foreign Relation and Trade” (《對外經貿財會》), a magazine

published by 中國對外經濟貿易會計學會 (the Accounting Society for Foreign Relations and Trade of China) from July 1990 to March 1999. Mr. Xia graduated from the Economic Research Centre of 天津財經學院 (Tianjin University of Finance and Economics) with a master degree in statistics in 1990 and obtained a Ph.D degree in management from 中國人民大學 (People's University in the PRC) in 2005. Mr. Xia has no interest and short position in shares, debentures or underlying shares of the Company and its associated corporation (within the meaning of Part XV of the SFO). Mr. Xia shall receive no remuneration for acting as the non-executive Director. The term of directorship shall be from the commencement date of his appointment to the end of the second session of the Board (第二屆董事會) on or around 30 June 2006. Save as disclosed above, Mr. Xia had no other relationship with the directors, supervisors, senior management, management shareholders, substantial shareholders or the controlling shareholder of the Company. The Board confirmed that there is no other matter the Company has to give to the shareholders of the Company for their attention.

By order of the Board
CAPINFO COMPANY LIMITED*
Dr. CHEN Xinxiang
Chairman

Beijing, The People's Republic of China
3 April 2006

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 their 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 of the date hereof, the executive directors of the Company are Dr. Chen Xinxiang, Dr. Wang Xu, Ms. Zhang Yan, Dr. Wu Bo; the non-executive directors of the Company are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Ye Yongdong, Ms. Tan Guoan, Mr. Xia Peng and the independent non-executive directors of the Company are Mr. Wong Ying Ho, Kennedy, Mr. Ng Kin Fai, Francis and Mr. Liu Dongdong.

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* For identification purpose only