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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement dated 23 June 2003 (the "Announcement"), and the extraordinary general meeting of Capinfo Company Limited (the "Company") held on 1 July 2003 (the "EGM").

The board of directors (the "Board") of the Company is pleased to announce that the ordinary resolutions proposed in the EGM approving amendments to the share option scheme adopted on 6 December 2001 and refreshing the 10% limit for granting share options and granting power to the Board to allot, issue and deal with H Shares pursuant to the exercise of such options have been duly passed in the EGM.

The Board further announces that Mr. Gao Fengqian, Mr. Li Ye, Mr. Zuo Feng, Mr. Ou Qun and Ms. Liang Mei retired as non-executive directors of the Company at the EGM, and Ms. Tan Guoan, Mr. Ye Yongdong, Mr. Lu Dongtao, Mr. Xu Zhe and Mr. Bai Liming have been appointed as non-executive directors of the Company with effect from the EGM. Brief profile of the new non-executive directors was set out in the Announcement.

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

Beijing, the People's Republic of China, 2 July 2003

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:- (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.

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