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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)*

### **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The board of Directors of Capinfo Company Limited (the "Company") is pleased to announce that Mr. Ou Qun (歐群) was appointed as a non-executive director of the Company .

Mr. Ou has over 20 years working experience as civil servant in the Beijing Municipal Government and is currently a deputy manager of Beijing State-owned Assets Management Corporation Limited. This appointment took effect on 10th May, 2002.

By Order of the Board  
**CAPINFO COMPANY LIMITED**  
**CHEN Xinxiang**  
*Chairman*

The People's Republic of China, 10th May, 2002

*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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