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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)*  
**(Stock Code: 8157)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND AUTHORISED REPRESENTATIVE FOR ACCEPTANCE  
OF SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board of directors (the "Board") of Capinfo Company Limited (the "Company") announces that the Company's authorised representative for acceptance of service of process and notice in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) will be changed from Kwok & Yih to Mallesons Stephen Jaques with effect from 15 November 2004.

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to 37th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 15 November 2004.

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

Beijing, the People's Republic of China, 12 November 2004

*This announcement, for which the directors of the Company ("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 at 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 Limin, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Ye Yongdong, Mr. Lu Dongtao, Ms. Tan Guoan and the independent non-executive directors of the Company are Mr. Wong Ying Ho, Kennedy, Mr. Ng Kin Fai, Francis and Mr. Liu Dongdong.*

*This announcement will remain on the "Latest Company Announcement" page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for 7 days from the date of its publication.*

\* For identification purpose only