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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: 1075)

**CLARIFICATION ANNOUNCEMENT
RELATING TO THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2011**

Reference is made to the interim results announcement for the six months ended 30 June 2011 (the “**Interim Results Announcement**”) of Capinfo Company Limited* (the “**Company**”) dated 18 August 2011. Capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement unless the context requires otherwise.

The Company would like to clarify that the sentence “The Trust Investment will mainly invest in a portfolio of debt and equity securities” contained in note 11 “Financial assets at fair value through profit or loss” under the section headed “Notes to the condensed consolidated financial statements” on page 8 of the Interim Results Announcement shall be amended as “The Trust Investment will mainly invest in fixed income financial instruments”.

Saved as disclosed above, the Board confirms that all information and figures in the Interim Results Announcement are correct in all material aspects.

By Order of the Board
Capinfo Company Limited*
Mr. Xu Zhe
Chairman

Beijing, the People's Republic of China, 25 August 2011

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, Ms. Sun Jing, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Cao Jun, Dr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

* *For identification purpose only*