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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 THE EXTRAORDINARY GENERAL MEETING REGARDING CONTINUING CONNECTED TRANSACTIONS IN RELATION TO COMPREHENSIVE SERVICES AND TELEPHONE RELATED SERVICES AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

At the EGM of the Company held on 22nd December, 2003, the ordinary resolutions for the approval of the non-exempt continuing connected transactions and the relevant caps were duly passed by the Independent Shareholders.

The special resolution on the amendments to the Articles of the Company, including but not limited to, the reflection of recent transfer of domestic shares in the Company by certain promoters of the Company has also been duly passed at the EGM.

Reference is made to the announcements dated 20th October, 2003 and 3rd November, 2003, and the circular dated 6th November, 2003 of Capinfo Company Limited (the "Company"). Terms defined in the aforesaid announcements and circular shall have the same meanings when used herein unless the context otherwise requires.

The Directors are pleased to announce that the ordinary resolutions for the approval of the non-exempt continuing connected transactions in relation to (i) the provision of technical support services and leasing of equipment by the Company to Network Company pursuant to the Comprehensive Services Agreement entered into between the Company and Network Company and (ii) the provision of telephone related service by BCC to the Company and the relevant caps have been duly passed at the Extraordinary General Meeting ("EGM") of the Company held on 22nd December, 2003.

The Directors further announce that the special resolution on the amendments to the Articles of the Company, including but not limited to, the reflection of recent transfer of domestic shares in the Company by certain promoters of the Company has also been duly passed at the EGM.

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

Beijing, The People's Republic of China, 22nd December, 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.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

* For identification purposes only