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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)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Capinfo Company Limited (the “**Company**”) will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC on 22 June 2007 at 9:20 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** the appointment of Ms. Lu Xiaobing as a non-executive director of the Company be and is hereby approved.”
2. “**THAT** the board of directors of the Company is hereby authorised to enter into service agreement and/or letter of appointment with Ms. Lu Xiaobing with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with the appointment of Ms. Lu Xiaobing.”
3. “**THAT** the resignation of the non-executive director of the Company, Ms. Tan Guoan be approved.”
4. “**THAT** the board of directors of the Company is hereby authorised to terminate any existing service agreement and/or letter of appointment with Ms. Tan Guoan with the terms and conditions which it, in its absolute discretion, may deem appropriate, and to do all such acts and things which it, in its absolute discretion, may deem necessary or desirable in connection with the termination of such service agreement and/or letter of appointment (if any) and her resignation thereof.”

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

Beijing, the People's Republic of China, 4 May 2007

* *For identification purpose only*

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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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; the non-executive directors of the Company are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, Mr. Qi Qigong, Mr. Pan Jiaren, Ms. Tan Guoan, Dr. Xia Peng, Mr. Liu Zhiyong and the independent non-executive directors of the Company are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.

Note:

- (i) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. A form of proxy for use at the meeting is enclosed herewith. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- (ii) To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Hong Kong H share registrar of the Company, Hong Kong Registrars Limited at Rooms 1901-05, 19th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and in case of holders of Domestic Shares, to the Company's principal place of business in the PRC at No. 11 Xi San Huan Zhong Road, Beijing 100036 not later than 24 hours before the time appointed for holding the meeting or the time appointed for passing the resolutions.
- (iii) Shareholders and their proxies should produce identity proof when attending the EGM.
- (iv) The register of members of the Company in Hong Kong will be closed from Tuesday, 22 May 2007 to Thursday, 21 June 2007, both days inclusive, during which period no transfer of H shares of the Company will be effected. For the identification of Shareholders who are qualified to attend and vote at the EGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Rooms 1901-05, 19th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than Monday, 21 May 2007.
- (v) Holders of H Shares of the Company who intend to attend the EGM shall complete the enclosed reply slip for the meeting and return it, by hand or by post, to the Company's H shares registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Rooms 1901-05, 19th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Saturday, 2 June 2007.
- (vi) Holders of domestic Shares of the Company who intend to attend the EGM shall complete the enclosed reply slip for the meeting and return it, by hand or by post, to the Company's registered office on or before Saturday, 2 June 2007.

- (vii) The EGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own traveling and accommodation expenses for attending the meeting.
- (viii) The proposed term of directorship of Ms. Lu Xiaobing is from the commencement date of her appointment to the end of the third session of the Board on or about 30 June 2009. Brief biographical details of Ms. Lu are set out below:

Non-executive director

Ms. Lu Xiaobing, aged 53, is the director of China Financial Computerization Corporation (中國金融電子化公司). Ms. Lu had worked in the Chaoyang District of Beijing office of Industrial and Commercial Bank of China (工商銀行北京朝陽區辦事處) during the period from 1982 to 1991. She then worked at different positions in the technology department of The People's Bank of China (中國人民銀行科技司) during the period from 1991 to 2004 and as the supervisor of the financial information management centre (金融信息管理中心) under the technology department of The People's Bank of China in 2005. Since December 2005, Ms. Lu has been the director of China Financial Computerization Corporation (中國金融電子化公司). Ms. Lu studied finance in Beijing College of Finance and Commerce (北京財貿學院). and graduated in 1982. Ms. Lu also obtained a master degree in business management at Tianjin University (天津大學) in 1999.

Ms. Lu has no interest and short position in the shares, debentures or underlying shares of the Company and its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 Laws of Hong Kong)) Ms. Lu receives no remuneration for the directorship. The proposed term of directorship is from the commencement date of her appointment to the end of the third session of the Board on or about 30 June 2009. Ms. Lu did not hold any directorship in any public listed companies during the last three years preceding her proposed appointment. Save as disclosed above, Ms. Lu had no other relationship with the directors, supervisors, senior management, management shareholder, substantial shareholders or controlling shareholder of the Company. The Board confirmed that there is no other matter of the Company has to be given to the Shareholders for their attention and there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM. The Board believes that the changes in Directors will not have any impact on the daily operation and business of the Company.

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