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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)

PROPOSED AMENDMENTS OF THE ARTICLES OF ASSOCIATION

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The scope of business of the Company shall be adjusted in accordance with its actual business condition. The Board proposes the amendments of the Articles of Association to enable the scope of business to meet the requirements of the Company's business. The proposed amendments of the Articles of Association are subject to approval by way of a special resolution regarding such amendments at EGM.

GENERAL

An EGM will be convened to consider and, if thought fit, the approval of the proposed amendments of the Articles of Association. A circular containing, among others, details of the proposed amendments of the Articles of Association together with a notice of the EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED AMENDMENTS OF THE ARTICLES OF ASSOCIATION

The scope of business of the Company shall be adjusted in accordance with its actual business condition. The Board proposes the amendments of the Articles of Association to enable the scope of business to meet the requirements of the Company's business. Accordingly, the contents of the Articles of Association are amended as follows:

Original Article 10:

“The scope of business of the Company shall be in accordance with the approval issued by the registration authority of the Company. The scope of business of the Company includes the following:

To provide information services; e-commerce services; technical development, consultancy, services and training with respect to network interconnection, computer equipment and software, as well as communication software and hardware products; information and network system integration and proxy services; sales of computers and peripheral equipment; directly trading in or acting as consignee in importation and exportation of goods and technologies

* *For identification purposes only*

(except those restricted by the State or prohibited for import and export); internet based agent services for purchasing medicine, equipment and other consumables used in hospitals (license required); agency services for tendering of medicine; medical information consultancy services; and engaging in construction engineering.”

Proposed Amendment:

“The scope of business of the Company shall be in accordance with the approval issued by the registration authority of the Company. The scope of business of the Company includes the following:

To provide information resources services; e-commerce services; technical development, consultancy, services and training with respect to network interconnection, computer equipment, software and hardware products as well as communication software and hardware products; information and network system integration and proxy services; sales of computers and peripheral equipment; directly trading in or acting as consignee in importation and exportation of goods and technologies (except those restricted by the State or prohibited for import and export); professional contracting.”

DEFINITIONS

In this announcement, unless the context otherwise requires, the terms below shall have the following meanings when used herein:

“Articles of Association”	the Articles of Association of the Company
“Board”	the board of directors
“Company”	首都信息發展股份有限公司 (Capinfo Company Limited*), a joint stock limited company incorporated in the PRC, the H Shares of which are listed on Main Board of the Stock Exchange
“EGM”	the extraordinary general meeting to be convened and held for the purposes of considering and, if thought fit, approving the proposed amendments of the Articles of Association
“Shareholder(s)”	holder(s) of the share(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

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

Beijing, the PRC, 14 March 2012

As of the date hereof, the executive director of the Company is Mr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, Ms. Zhang Kaihua, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Shi Hongyin, 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.

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