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CAPINFO
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)

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 19 June 2013, the ordinary resolutions as stated in the notice of the AGM dated 29 April 2013 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Board**”) of Capinfo Company Limited (the “**Company**”) is pleased to announce that the results of the ordinary resolutions in respect of a poll taken at the annual general meeting of the Company (“**AGM**”) held on 19 June 2013 were as follows:

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors’ and independent auditor’s reports for the year ended 31 December of 2012	2,123,588,091 (100%)	0 (0%)
2.	To consider and approve the supervisors’ report of the Company for the year 2012	2,123,588,091 (100%)	0 (0%)
3.	To consider and approve the independent non-executive directors’ report of the Company for the year 2012	2,123,588,091 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor and to authorize the board of directors of the Company to fix their remuneration	2,123,588,091 (100%)	0 (0%)
5.	To declare the final dividend of RMB1.30 cents (i.e. HK1.61 cents) per share for the year ended 31 December 2012	2,123,588,091 (100%)	0 (0%)

Ordinary Resolutions		Number of votes <i>(approximate % of total votes cast at the AGM)</i>	
		For	Against
6.	To authorize the board of directors to fix the remuneration of the directors	2,123,588,091 (100%)	0 (0%)
7.	To authorize the board of directors to fix the remuneration of the supervisors	2,123,588,091 (100%)	0 (0%)

Since more than one-half of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 2,898,086,091 shares. The total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,898,086,091 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The vote-taking at the AGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares Registrar and Transfer Office of the Company, in conjunction with 北京市天元律師事務所 (Tian Yuan Law Firm).

By Order of the Board of
CAPINFO COMPANY LIMITED*
Xu Zhe
Chairman

Beijing, the People’s Republic of China, 19 June 2013

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. Zhang Kaihua, Mr. Lu Lei, Mr. Pan Jiaren, Mr. Shi Hongyin, Ms. Hu Sha, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Ms. Zhou Liye, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

This announcement is published on the website of the Company (www.capinfo.com.cn) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

* For identification purposes only