

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT
NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of annual general meeting of Capinfo Company Limited (the “**Company**”) dated 29 April 2013 (the “**AGM Notice**”) and the notice of extraordinary general meeting of the Company dated 14 June 2013 (the “**EGM Notice**”).

The Board of Directors (the “**Board**”) of the Company wishes to clarify that as stated in the AGM Notice, pursuant to the approval of shareholders at the AGM for the final dividend, the register of members of the Company will be closed from Tuesday, 25 June 2013 to Wednesday, 3 July 2013 (both dates inclusive) (the “**Book Closure Period**”), during which no transfer of the Company’s shares will be registered in order to ascertain the shareholders’ entitlement to the final dividend. Since 25 June 2013 to 29 June 2013 fall within the Book Closure Period, in order to be entitled to attend and vote at the EGM, all transfers 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 Shops 1712–1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company’s office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC (for holders of domestic shares of the Company) **not later than 4:30 p.m. on Monday, 24 June 2013** instead of Friday, 28 June 2013 as stated in the EGM Notice.

Save as disclosed above, other information as disclosed in the EGM Notice remains unchanged.

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

Beijing, the People’s Republic of China, 21 June 2013

As at 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 and 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.

** For identification purposes only*