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**CAPINFO COMPANY LIMITED\***

**首都信息發展股份有限公司**

*(a joint stock limited company established in the People's Republic of China with limited liability)*

**(Stock Code: 8157)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
AND  
ANNUAL GENERAL MEETING**

At the EGM and AGM of the Company held on 20 June 2008, the special resolutions and ordinary resolutions as stated in the notice of the EGM (as amended on 5 June 2008) and the notice of the AGM dated 28 March 2008 were duly passed by the Shareholders.

Reference is made to the Company's circular (the "Circular") to the Shareholders and the notice of the EGM (the "Notice") dated 4 May 2008 and the amended notice of the EGM dated 5 June 2008 as well as the notice of the AGM dated 28 March 2008. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The vote-taking at the EGM and the AGM were scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares registrar and transfer office of the Company, in conjunction with 北京市君澤君律師事務所 (Beijing Junzejun Law Offices).

**RESULTS OF EGM**

As at the date of the EGM, the number of issued Shares of the Company was 2,898,086,091 Shares. As referred in the Circular, Beijing Telecommunication Investment is interested in 52,832,000 Shares, representing approximately 1.82% of the issued share capital of the Company, were required to abstain, and did abstain from voting for the ordinary resolution numbered one at the EGM. Accordingly, only the Independent Shareholders holding a total of 2,845,254,091 Shares, representing approximately 98.18% of the issued share capital of the Company, were entitled to attend and to vote for or against the ordinary resolution numbered one proposed at the EGM. No Shareholders were required to abstain from voting for the special resolution numbered two and the ordinary resolution numbered three at the EGM. As such, the total number of issued Shares entitling the Shareholders to vote for or against the special resolution numbered two and the ordinary resolution numbered three at the EGM is 2,898,086,091 Shares.

The result of each of the resolutions in respect of a poll taken at the EGM was as follows:

Resolutions	Number of votes ( <i>approximate % of total votes cast at the EGM</i> )	
	For	Against
<b>Ordinary resolution No. 1</b>		
To approve the non-exempt continuing connected transactions in relation to the provision of dedicated circuit leasing service by CNC Beijing Communication Corporation to the Company pursuant to the renewal agreement dated 22 April 2008 and the respective cap amount for the six months ending 31 December 2008 and the year ending 31 December 2009 as set out in the Notice of EGM dated 4 May 2008	2,107,326,091 (100%)	0 (100%)
<b>Special resolution No. 2</b>		
To approve the special resolution set out in the amended Notice of EGM dated 5 June 2008 in relation to the proposed amendments to the Articles of Association of the Company and to authorize the board of Directors of the Company to take any necessary actions required under PRC laws and regulations to effect the alterations to the Articles of Association	2,160,158,091 (100%)	0 (100%)
<b>Ordinary resolution No. 3</b>		
To approve the ordinary resolution set out in the amended Notice of the EGM dated 5 June 2008 in relation to the appointment of Ms. GAO Yuanjun as Supervisor	2,160,158,091 (100%)	0 (100%)

Since more than half of the votes were cast in favour of each of the ordinary resolutions numbered one and three, and more than two-thirds of the votes were cast in favour of special resolution numbered two, all of the above mentioned special and ordinary resolutions were duly passed at the EGM.

The Board would like to welcome Ms. Gao Yuanjun on her appointment as the Supervisor of the Company.

## RESULTS OF AGM

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 Shares and no Shareholders were required to abstain from voting for the five ordinary resolutions below. The result of the ordinary resolutions in respect of a poll taken at the AGM was as follows:

Ordinary resolutions	Number of votes (approximate % of total votes cast at the AGM)	
	For	Against
1. To consider and approve the supervisors' report for the year 2007	2,134,100,091 (100%)	0 (100%)
2. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and auditors' reports for the year ended 31 December 2007	2,134,100,091 (100%)	0 (100%)
3. To authorize the board of directors to fix the remuneration of directors and supervisors of the Company	2,134,100,091 (100%)	0 (100%)
4. To consider and approve the appointment of auditors and to authorize the board of directors of the Company to fix their remuneration	2,134,100,091 (100%)	0 (100%)
5. To consider and approve the payment of final dividend for the year ended 31 December 2007	2,134,100,091 (100%)	0 (100%)

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

### Payment of final dividend

The Board wishes to advise the Shareholders details in relation to the payment of final dividend as follows:

The Company will distribute a pre-tax final dividend of RMB1.40 cents per Share for the year ended 31 December 2007 to all the Shareholders whose names appear on the H Shares Register of Members of the Company on 19 May 2008.

According to the Articles, dividends will be denominated and declared in RMB. Dividends on Domestic Shares will be paid in RMB and dividends on H Shares will be paid in HK\$. The relevant exchange rate is based on the average middle exchange rate of to RMB as quoted by the People's Bank of China for the calendar week preceding 24 March 2008, the date on which the dividend was declared, being HK\$1.00 to RMB 0.9095. Therefore, the pre-tax dividend per H Share of the Company, being RMB1.40 cents, will be HK\$1.54 cents.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (“Receiving Agent”) of the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 21 July 2008 (Monday) by mail which shall be posted at the risk of the recipients.

By Order of the Board  
**CAPINFO COMPANY LIMITED** \*  
首都信息發展股份有限公司  
**Mr. Li Minji**  
Chairman

Hong Kong, 20 June 2008

*As at the date hereof, the executive Directors are Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xu Zhe, Mr. Qi Qigong, Mr. Pan Jiaren, Dr. Xia Peng, Ms. Lu Xiaobing and the independent non-executive Directors are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, include 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcement” page for at least 7 days from the date of its posting.*

\* For identification purpose only