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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that, at the EGM held on 4 May 2012, the resolutions as set out in the notice of the EGM dated 15 March 2012 were duly passed by the shareholders.

Reference is made to the circular of Capinfo Company Limited (the “**Company**”) issued to the shareholders on 15 March 2012 (the “**Circular**”). 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 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).

RESULTS OF EGM

As at the date of the EGM, 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 shareholders to attend and vote for or against ordinary resolutions no. 3, 4 and 5, and the special resolution at the EGM is 2,898,086,091 shares, while the total number of issued shares of the Company entitling the shareholders to attend and vote for or against ordinary resolutions no. 1 and 2 at the EGM is 1,063,544,335 shares. In accordance with the requirement of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Beijing State-owned Assets Management Co., Ltd., which holds a total of 1,834,541,756 issued shares of the Company, and its associates were required and had abstained from voting on ordinary resolutions no. 1 and 2. Saved for the foregoing, no shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no shareholders were required under the Listing Rules to abstain from voting at the EGM.

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

Ordinary resolutions		Number of votes and % of total votes cast	
		For	Against
1	To consider and approve the disposal of 25% equity interest of 北京文化體育科技有限公司 (Beijing Culture & Sports Technology Co., Ltd.*), a non wholly-owned subsidiary of the Company.	299,558,335 (100%)	0 (0%)
2	To consider and approve the disposal of the entire equity interest of SN, a wholly-owned subsidiary of the Company.	299,558,335 (100%)	0 (0%)
3	To consider and approve the amendments of “Rules and Procedures for General Meetings”.	2,134,100,091 (100%)	0 (0%)
4	To consider and approve the amendments of “Rules and Procedures for meetings of the Board of Directors”.	2,134,100,091 (100%)	0 (0%)
5	To consider and approve the amendments of “Rules and Procedures for Meetings of the Supervisory Committee”.	2,134,100,091 (100%)	0 (0%)

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

Special resolution		Number of votes and % of total votes cast	
		For	Against
1	To consider and approve the amendments of the Company’s Articles of Association.	2,134,100,091 (100%)	0 (0%)

Since more than two-thirds of the votes were cast in favour of the above special resolution, the resolution was duly passed at the EGM.

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

Beijing, the People’s Republic of China
4 May 2012

As at the date of this announcement, the executive director of the Company is Dr. 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.

* For identification purpose only