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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)**

**CLARIFICATION ANNOUNCEMENT  
DIVIDEND PAYMENT DATE**

Reference is made to the annual results announcement dated 21 March 2011 for the year ended 31 December 2010 of Capinfo Company Limited (the "Company") and the Company would like to add more details in relation to the dividend payment date.

The board of directors of the Company has recommended the payment of a final cash dividend of RMB1.15 cents for the period ended 31 December 2010 to the shareholders whose names appear on the register of members of the Company at 4:30 p.m. on Tuesday, 17 May 2011. Payment of dividends is subject to the approval by the shareholders at the AGM to be held on Friday, 17 June 2011. Payment of dividends will be made on or before Tuesday, 16 August 2011.

The register of members of the Company will be closed from Wednesday, 18 May 2011 to Thursday, 16 June 2011 (both inclusive), during which no transfer of shares will be effected. In order to be qualified for the entitlement of proposed dividends, all transfer documents accompanied by the relevant share certificates must be lodged by the shareholders with the Company's H share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (applicable to H shares); or the Company at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China (applicable to domestic shares) on or before 4:30 p.m. on Tuesday, 17 May, 2011.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Dr. Li Minji**  
Chairman

Beijing, the People's Republic of China, 22 March, 2011

*As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Dr. Li Minji, Ms. Sun Jing, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Cao Jun, Mr. 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 purposes only