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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)**

### **UNUSUAL PRICE MOVEMENTS**

This announcement is made at the request of the Stock Exchange. The board of directors (the "Board") of Capinfo Company Limited (the "Company") has noted today's increase in the price of the shares of the Company and wishes to state that the Board are not aware of any reasons for such movements.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

By order of the Board

**CAPINFO COMPANY LIMITED\***

**Dr. Li Minji**

*Chairman*

Beijing, the People's Republic of China, 14th April, 2009

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes 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*

\* For identification purpose only

*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.*

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

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the day of publication.*