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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)

**CHANGE OF CHAIRMAN OF THE BOARD,
CHAIRMAN OF THE STRATEGY COMMITTEE
AND
THE LEGAL REPRESENTATIVE**

The board of directors (the "Board") of Capinfo Company Limited (the "Company") announces that Dr. Li Minji resigned as Chairman of Board, non-executive Director and member of the Strategic Committee of the Company with effect from 12 May 2011. Mr. Xu Zhe, non-executive Director of the Company was elected to be the Chairman of Board, the president of the Strategic Committee and the legal representative of the Company with effect from 12 May 2011.

Dr. Li has confirmed that he has no disagreement with the Board and there are no matters regarding to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Dr. Li for his valuable contributions to the Company during his terms of office.

By Order of the Board of Directors

Capinfo Company Limited*

Mr. Xu Zhe

Chairman

Beijing, the People's Republic of China

12 May 2011

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. 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 purpose only*