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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)*

#### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Capinfo Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Conference Room of Tianhong Plaza Hotel, 25 Zhichun Road, Haidian District, Beijing, The People's Republic of China on Friday, 19th March, 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the "Group") and the report of the directors for the year ended 31st December, 2003;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members;
4. To consider and approve the annual results announcement of the Group for the year ended 31st December, 2003 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company's website;
5. To consider the contents of the Annual Report 2003 of the Company;
6. To convene the annual general meeting of the Company; and
7. To transact any other business, if any.

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Dr. Chen Xinxiang**  
*Chairman*

Beijing, the People's Republic of China, 8th March, 2004

*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 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” on the “Latest Company Announcements” page for a minimum period of seven days from the day of publication.*

*\* For identification purposes only*