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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 China with limited liability)

(Stock Code: 8157)

RESULTS OF ANNUAL GENERAL MEETING

At the AGM of the Company held on 18 June 2010, the ordinary resolutions as stated in the notice of the AGM dated 29 March 2010 were duly passed by the Shareholders.

Reference is made to the Company's circular (the "Circular") to the Shareholders and the notice of the AGM dated 29 March 2010. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors is pleased to announce that, at the AGM of the Company held on 18 June 2010, the ordinary resolutions as stated in the notice of the AGM dated 29 March 2010 were duly passed by the Shareholders of the Company by way of poll. The vote-taking at the AGM was scrutinized by Hong Kong Registrars Limited, the Hong Kong H Shares registrar and transfer office of the Company, in conjunction with 北京市通商律師事務所(Beijing Commerce & Finance Law Offices).

RESULTS OF AGM

As at the date of the AGM, the number of issued Shares of the Company was 2,898,086,091 Shares and no Shareholders were required to abstain from voting for the four ordinary resolutions below. The result of the ordinary resolutions in respect of a poll taken at the AGM was as follows:

Ordinary resolutions	Number of votes (approximate % of total votes cast at the AGM)	
	For	Against
1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and independent auditors' reports for the year ended 31 December 2009	2,023,156,091 (100%)	0 (0%)
2. To consider and approve the supervisors' report for the year 2009	2,023,156,091 (100%)	0 (0%)
3. To authorize the board of directors to fix the remuneration of directors and supervisors of the Company	2,023,156,091 (100%)	0 (0%)
4. To consider and approve the appointment of auditors and to authorize the board of directors of the Company to fix their remuneration	2,023,156,091 (100%)	0 (0%)

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

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

Hong Kong, 18 June 2010

This announcement, for which the Directors collectively and individually accept full responsibility, include particulars given in compliance with the GEM Listing Rules 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 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 and Mr. Gong Zhiqiang.

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* For identification purpose only