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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: 8157)

**CHANGE OF COMPLIANCE OFFICER,
AUTHORISED REPRESENTATIVE AND
MEMBERS OF THE AUDIT COMMITTEE
AND CLARIFICATION ANNOUNCEMENT IN RELATION TO THE
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce that with effect from 3 July 2009, (1) Dr. Wang Xu was appointed as the compliance officer and authorized representative of the Company in place of Ms. Zhang Yan; (2) Dr. Wang Huacheng and Mr. Gong Zhiqiang were appointed as the members of the audit committee of the Company in place of Mr. Ye Lu and Mr. Liu Dongdong; and (3) the further information of Dr. Huang Huacheng, an independent non-executive director.

Reference is made to the notice of Capinfo Company Limited (the "Company") dated 27 April 2009 relating to the details of the directors proposed for election at the annual general meeting and the announcement dated 19 June 2009 relating to the details of the directors approved for appointment at the annual general meeting (the "Announcement"). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the "Board") announces that pursuant to the resignation of Ms. Zhang Yan, Mr. Ye Lu and Mr. Liu Dongdong as directors of the Company upon the expiry of their term, Dr. Wang Xu was appointed as the compliance officer and authorized representative of the Company in place of Ms. Zhang Yan with effect from 3 July 2009. Besides, Dr. Wang Huacheng and Mr. Gong Zhiqiang, the independent non-executive directors, were appointed as the members of the audit committee of the Company in place of Mr. Ye Lu and Mr. Liu Dongdong.

Dr. Wang Huacheng was appointed as the chairman of the audit committee on the same day. Dr. Wang Huacheng was elected as independent non-executive director at the annual general meeting. He was independent non-executive director and chairman of the Audit Committee of Sinopec Yizheng Chemical Fibre Company Limited, a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange during the period from December 2002 to December 2008. Save as the above and as disclosed in the Announcement, Dr. Wang Huacheng did not hold any directorship in other listed companies

whose securities are listed in any Hong Kong or overseas stock exchange over the past three years. The Board considers that the professional expertise and past working experience of Dr. Wang Huacheng will facilitate the development of a good corporate governance structure in the future.

By Order of the Board of
CAPINFO COMPANY LIMITED*

Dr. Li Minji

Chairman

Beijing, the People's Republic of China, 3 July 2009

As at the date hereof, the executive directors 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 and Ms. Lu Xiaobing; and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng and Mr. Gong Zhiqiang.

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: (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.

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