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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)**

**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, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China on Wednesday, 13th May, 2009 at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (the "Group") for the first quarter three months ended 31st March, 2009;
2. To consider and approve the results announcement and the first quarter report of the Group for the three months ended 31st March, 2009 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company's website;
3. To consider the payment of interim dividend, if any;
4. To transact any other business, if any.

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

Beijing, the People's Republic of China, 27th April, 2009

\* *For identification purpose only*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 directors of the Company are Dr. Wang Xu and 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 and Mr. Cao Jun; 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*