

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy) :	28/02/2009		
To: Hong Kong Exchanges and C	Clearing Li	mited		
Name of Issuer C	apinfo Coi	mpany Limited		
Date Submitted 0	3/03/2009			
I. Movements in Authorised Shar	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>8157</u>	Description	n: <u>H Shares</u>	3	
	Ν	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	nth <u>77</u>	4,498,000	0.1	77,449,800
Increase/(decrease)	NI	L		NIL
Balance at close of the month	<u>77</u> 4	4,498,000	0.1	77,449,800
(2) Stock code : N/A	Description	n: <u>Domesti</u>	c Shares	
	N	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	nth <u>2,1</u>	23,588,091	0.1	212,358,809.10
Increase/(decrease)	NI	L		
Balance at close of the month	2 1	23 588 091	0.1	212 358 809 10

ription:		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
N/A		
ription:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
N/A		
	No. of preference shares N/A iption: No. of other classes of shares	No. of preference shares Par value (State currency) N/A Par value (State currency) Par value (State currency)

Total authorised share capital at the end of the month (RMB): 289,808,609.10

II. Movements in Issued Share Capital

	(1)	inary shares (2) Domestic	•	No. of other classes
	H Shares	Shares	shares	of shares
Balance at close of preceding month	774,498,000	2,123,588,091	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	774,498,000	2,123,588,091	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	or Share Option	Senemes of the	133001)		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		M 1			thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		-	us at cross of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	NIL	NIL	NIL	NIL	NIL	34,449,990
Scheme						
granted on						
on 06/12/2001						
Exercise price:						
HK\$0.48						
(06/12/2001)						
H shares						
(Note 1)						
2.Share Option	NIL	NIL	NIL	459,000	NIL	47,009,000
Scheme						
granted on						
17/08/2004						
Exercise price:						
HK\$0.41						
(06/12/2001)						
H shares						
(Note 1)						-
		Tot	al A. (Ordii	nary shares)	NIL	
			(Prefere	ence shares)	N/A	
			((Other class)	N/A	
Total funds raised d	uring the month	n from exercise	of	ŕ		
options (State currer			NIL			
			·			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	n	rrency omina value	1	fominal value at close of receding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date								
(if applicable) (dd/mm/yyyy)	(/	/)				
2.								
	-							
(/) Stock code (if listed)								
Class of shares issuable (Note 1)								
Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
3.	-							
(/) Stock code (if listed)			_					
Class of shares								
issuable (<i>Note 1</i>) Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/	/)				
4.	-							
	-							
(/) Stock code (if listed)								
Class of shares								
issuable (<i>Note 1</i>) Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/	/)				
				Total B.	(Ordi:	nary shares)		
Í				iotai D.	(Orull	iai y siiai cs)		_

				Tor Main Doard	unia OBIII note	a 100 a e 1 0
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
			(Prefere	ence shares)		
			(Other class)		•
						•

Con	vertibles (i.e. Convertib	le into	Shar	es of the	ssuer	which are to	be Listed)	or main board	and OLIVI listo	a issueis
	ss and description N/A		a	rrency of mount standing	of	ount at close preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			. <u></u>							
	Stock code (if listed) Class of shares									
	issuable (<i>Note 1</i>) Subscription price									
	EGM approval date	-								
	(if applicable) (dd/mm/yyyy))	(/	/)					
2.										
	Ctools and a (ifliated)		· 							
	Stock code (if listed) Class of shares									
	issuable (<i>Note 1</i>) Subscription price									
	EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
3.	(3.4%			<u> </u>						
			· ·							
	Stock code (if listed) Class of shares									
	issuable (<i>Note 1</i>) Subscription price									
	EGM approval date									
	(if applicable) (dd/mm/yyyy)	(/	/)					
4.										
	Stock code (if listed)									-
	Class of shares issuable (Note 1)									
	Subscription price									
	EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
	(,	,	,	Te	otal C. (Ordin			
								ence shares) Other class)		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
1. <u>IV/A</u>		
shares (Note 1)		
2.		
2.		
-		
shares (Note 1)		
3.		
shares (Note 1)		
Situres (110to 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements	in Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-) 0		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/		
			(dd/liiib/yyyy)	/)	N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/	/)		
			EGM approval date: (dd/mm/yyyy)	(/		
			(dd/iiiib/yyyy)	/)	N/A	N/A
			Class of shares issuable				
		State	(Note 1) Issue and allotment	(/		
3.	Placing	At price : State currency	date : (dd/mm/yyyy)	/)		
			EGM approval date: (dd/mm/yyyy)	(/	NT/A	N T/A
				,	,	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date:	(/		
			(dd/mm/yyyy)	/	,	N/A	N/A

	Type of Issue		-	<u> </u>		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date: (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	/ (/)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	, (/)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	_			_		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	/	(/)		
			EGM approval date: (dd/mm/yyyy)	/	(/)	N/A	N/A
			Class of shares issuable (Note 1)						
10.	Other (Please specify)	At price : State	Issue and allotment date: (dd/mm/yyyy)	/	(/)		
			EGM approval date: (dd/mm/yyyy)	/	(/)	N/A	N/A
			Total E.	efer	enc	e sh	are:	ry s) <u>NIL</u> s) <u>N/A</u> s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

Remarks (11 any):
N/A
Submitted by: <u>Eric Yu Tak Shing</u>
Submitted by. Etie tu tak Sining
Title: Company Secretay
(Director, Secretary or other duly authorised officer)
(Director, Secretary or other dury authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.