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CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

*(A joint stock limited company established in the People's Republic of China with limited liability)
(Stock Code: 8157)*

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (“AGM”) of Capinfo Company Limited (the “Company”) will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on Friday, 18 June 2010 at 10:00 a.m. for the following purposes:

AS ORDINARY RESOLUTIONS

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. To consider and approve the supervisors’ report of the Company for the year 2009;
3. To authorize the board of directors to fix of the remuneration of directors and supervisors of the Company;
4. To consider and approve the appointment of auditors and to authorize the board of directors of the Company to fix their remuneration; and
5. To consider and approve any motion proposed by any shareholders of the Company holding 3% or more of the shares of the Company with voting rights at such meeting, if any.

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

Beijing, the People’s Republic of China
29 March 2010

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.

Notes:

1. The register of members of the Company will be closed from 19 May 2010 (Wednesday) to 17 June 2010 (Thursday) (both days inclusive), during which no transfer of the Company's H shares will be effected. The shareholders whose name appears on the register of members of the Company on 18 May 2010 (Tuesday) will be entitled to attend and vote at the AGM.
2. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint in written form one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a shareholder of the Company.
3. A voting proxy form for the AGM is enclosed. In order to be valid, the instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing or, if the appointor is a legal person, it shall be under seal or under the hand of a Director or attorney duly authorized.
4. The instrument appointing a proxy shall be deposited to the Company's H shares registrar in Hong Kong at Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China (for domestic shares) not less than 24 hours before the time scheduled for the AGM or any adjournment thereof.
5. Shareholders of the Company who intend to attend the AGM should complete the enclosed reply slip for the AGM and return it to the Company's H shares registrar in Hong Kong at Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company (for domestic shares) at the address set out as above, on or before 28 May 2010 (Friday). The reply slip may be delivered by hand or by post.

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 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.

This announcement will remain on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

* *For identification purpose only*