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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)

ANNOUNCEMENT

Reference is made to the notice (“Notice”) dated 18 August 2006 convening an extraordinary general meeting (“Meeting”) of the Company on 13 October 2006.

The board of directors (the “Board”) of Capinfo Company Limited (the “Company”) announces that the register of members of the Company will be closed from 13 September 2006 to 12 October 2006 (both days inclusive) for the purpose of the Meeting. The Board also wishes to clarify that, in this connection, holders of shares whose name appear on the register of members of the Company at 4:00 p.m. on 12 September 2006 will be entitled to attend and vote at the Meeting.

By order of the Board
CAPINFO COMPANY LIMITED*
Dr. CHEN Xinxiang
Chairman

Beijing, The People's Republic of China
28 August 2006

This announcement, for which the Directors 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, 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 are Dr. Chen Xinxiang, Dr. Wang Xu, Ms. Zhang Yan, Dr. Wu Bo; the non-executive Directors are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Ye Yongdong, Ms. Tan Guoan, Dr. Xia Peng; and the independent non-executive Directors are Mr. Wong Ying Ho, Kennedy and Mr. Ng Kin Fai, Francis and Mr. Liu Dongdong.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purposes only