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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: 1075)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors of the Company announces that Mr. Yu tendered resignation as Company Secretary, Qualified Accountant and Authorised Representative of the Company, Dr. Gao and Miss Koo have been appointed as Joint Secretaries of the Company, and Dr. Gao has been appointed as Authorised Representative (as required under Rule 3.05 of the Listing Rules) of the Company at the same time, with effect from 11 January, 2012.

The board of directors (the “**Board**”) of Capinfo Company Limited* (the “**Company**”) announces that Mr. Eric Yu Tak Shing (“**Mr. Yu**”) tendered resignation as Company Secretary, Qualified Accountant and Authorised Representative of the Company due to personal development, Dr. Gao Jiaqing (“**Dr. Gao**”) and Miss Koo Ching Fan (“**Miss Koo**”) have been appointed as Joint Secretaries of the Company, and Dr. Gao has been appointed as Authorised Representative (as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Listing Rules**”) of the Company at the same time, with effect from 11 January, 2012.

Dr. Gao joined the Company in October 2003, and is the Vice-President and secretary of the Board of Directors of the Company, mainly responsible for investment, mergers and acquisitions, capital management, equity investments management, investor relationships and legal work of the Company. For public services, Dr. Gao is currently the member of Advisory Committee on Electronic Commerce of Ministry of Commerce, the executive officer of China Electronic Commerce Association, vice president of Beijing Computer Business Association as well as the executive councilor of Beijing International Chamber of Commerce. Dr. Gao graduated from the Faculty of Management of the Harbin Institute of Technology and received a doctorate degree in investment management in 2001.

Miss Koo is an associate member of each of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators, U.K. and a member of the Association of Chartered Certified Accountants. Miss Koo has more than 15 years of working experience in company secretarial work.

* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office and welcome the new appointment of Dr. Gao and Miss Koo.

By order of the Board
Capinfo Company Limited*
Mr. Xu Zhe
Chairman

Beijing, the People's Republic of China, 11 January, 2012

As of the date hereof, the executive director of the Company is Dr. Wang Xu; the non-executive directors of the Company are Mr. Xu Zhe, Ms. Zhang Kaihua, Ms. Li Zhi, Mr. Pan Jiaren, Mr. Shi Hongyin, Dr. Qi Qigong, Ms. Lu Xiaobing and the independent non-executive directors of the Company are Mr. Chen Jing, Dr. Wang Huacheng, Mr. Zeng Xianggao and Mr. Gong Zhiqiang.

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