

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capinfo Company Limited
Date Submitted	02/09/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8157</u> Descr	iption : <u>H Shares</u>		
	No. of ordinary shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)
Balance at close of preceding month	774,498,000	0.1	77,449,800
Increase/(decrease)	NIL		NIL
Balance at close of the month	774,498,000	0.1	77,449,800
(2) Stock code : <u>N/A</u> Descr	iption : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	2,123,588,091	0.1	212,358,809.10
Increase/(decrease)	NIL		
Balance at close of the month	2,123,588,091	0.1	212,358,809.10

2. Preference Shares

Stock code :Descr	ription :					
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A					
Increase/(decrease)						
Balance at close of the month						

3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

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

II. Movements in Issued Share Capital

	No. of ord	linary shares		
	(1)	(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	Share Option	Schemes of the	155001)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	NIL	NIL	NIL	NIL	NIL	33,199,760
	INIL	INIL	INIL	INIL	INIL	55,199,700
Scheme						
granted on						
on 06/12/2001						
Exercise price:						
HK\$0.48						
(06/12/2001)						
H shares						
(Note 1)						
(10010-1)						
2.Share Option	NIL	NIL	NIL	NIL	NIL	45,801,000
Scheme	TUL	IIIL			T(IL)	45,001,000
granted on						
17/08/2004						
Exercise price:						
HK\$0.41						
(17/08/2004)						
H shares						
(Note 1)						
		Tota	al A. (Ordin	ary shares)	NIL	
				nce shares)		
				Other class)		
Total from do notice 1 days		£		50101 C1035)	11/11	
Total funds raised dur		from exercise o	n NIL			
options (State currenc	y)		INIL			

Description of warrants (Date of expiry - dd/mm/yyyy)	n	rency of ominal value		ominal 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
<u>1. N/A</u>	-							
	-							
(/) 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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ ,	/)				
3.	-							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) 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.	(Ordir (Prefere	nary shares) ence shares)		

			F	For Main Board a	nd GEM listed	issuers
					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		
	(Other class)					
				·		

For Main Board and GEM listed issuers

. 1)

Convertibles (i.e. Convertible			Amount at cl of precedir month	lose	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
1. N/A								
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy))	(/ /)					
2.								
<u> </u>								
Stock code (if listed) Class of shares								
issuable (Note 1)								
Subscription price EGM approval date								
(if applicable)								
(dd/mm/yyyy) 3.	(/ /)					
5.								
Stock code (if listed)		. <u></u>						
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)	(/ /)	-				
				То	tal C. (Ordin (Prefere	hary shares)		
					(101010)	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)

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2		
(/ /) shares (Note 1)		
3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	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)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N/A</u>
			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					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 (<i>Note 1</i>)				
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 (<i>Note 1</i>)				
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)	(/)	<u>N</u> /A	<u>N/A</u>
			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

			Fo	or Main Board	l and GEM liste	ed issuers
	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)	(/	<u>N/A</u>	<u>N/A</u>
			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. (Pre	(Ordina) shar eference shar (Other cla	es) <u>NIL</u> es) <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 Issue	ued Sh	are Capital").)

Remarks (if any):

- 7	٧Т	1	. A	6
	N	/	μ	٩
_		ι.		

Submitted by: Eric Yu Tak Shing
·
Title: <u>Company Secretay</u>
(Director, Secretary or other duly authorised officer)
(Director, Secretary of 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.