

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2009
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capinfo Company Limited
Date Submitted	04/1/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8157</u> Descri	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> Descri	iption : Domestic	Shares	
	No. of ordinary shares	Par value (<i>RMB</i>)	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	Description :				
	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 ore	dinary shares		
	(1) H Shares	(2) Domestic Shares	No of preference shares	No. of other classes of shares
	<u> </u>	Sildres	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		Schemes of the			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		Movement duri	ng the month	thereto	as at close of the month	
(dd/mm/yyyy) and —			ng me monu		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	NIL	NIL	NIL	NIL	NIL	33,199,760
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	NIL	NIL	45,801,000
Scheme						
granted on						
17/08/2004						
Exercise price:						
HK\$0.41						
(17/08/2004)						
H shares						
(Note 1)						
		Tota	l A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise o	f			
options (State currency			NIL			

Description of warrants (Date of expiry - dd/mm/yyyy)		f Nominal valu close of preceding mo	during the	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 (<i>Note 1</i>)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)	, · · ·					
(dd/mm/yyyy)	(/	/)				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/	/)				
		Tota	al B. (Ordin	nary shares)		_

			I	For Main Board a	nd GEM listed	issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the month	may be issued 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)		-
			,	·		-

Convertibles (i.e. Convertibl	e into	Shares of the l	ssuer which are to	be Listed)			
Class and description		Currency of amount outstanding	Amount at close of 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
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.	(/ /)				
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 (<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)	(/ /)		_		
			7	(Prefere	nary shares) 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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable: 1. N/A		
	-	
	-	
shares (Note 1)		
2.		
2		
	-	
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	4	
(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 (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N</u> /A
			Class of shares issuable (Note 1)				
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 (<i>Note 1</i>)				
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 (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A

F	or Maiı	n Board	d and GEM list	
			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)	<u>-</u> ;			
price : State Issue and allotment currency — date : (dd/mm/yyyy)	(/)		
EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
Class of shares repurchased (Note 1)	5			
Cancellation date : (dd/mm/yyyy)	/ (/)		
EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
Class of shares redeemed (Note 1)	6			
Redemption date : (dd/mm/yyyy)	/ (/)		
EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
Class of shares issuable (Note 1)	e			
price : State Issue and allotment date : (dd/mm/yyyy)	/ (/)		
EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
currenc	EGM approval date:	EGM approval date:	EGM approval date:	EGM approval date: (dd/mm/yyyy)

			Fo	or Mair	n Board	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)	(/)	N/A	<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. (Pro	eferenc	ce share	ry es) NIL es) N/A ss) N/A	

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 Iss	ued Sh	are Capital").)

N/A

Submitted by: Eric Yu Tak Shing
Title: <u>Company Secretary</u> (Director, Secretary or other duly 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.