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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)

RESULTS OF

(1) EXTRAORDINARY GENERAL MEETING

(2) H SHAREHOLDERS CLASS MEETING

(3) DOMESTIC SHAREHOLDERS CLASS MEETING

HELD ON 30 MARCH 2010

The Board is pleased to announce that the resolutions set out in the Notice of EGM, Notice of H Shareholders Class Meeting and Notice of Domestic Shareholders Class Meeting have each been duly passed as special resolutions at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting held on 30 March 2010, respectively.

Reference is made to the circular of the Company dated 11 February 2010 (the “**Circular**”) in relation to the proposed Transfer of Listing and Articles Amendment. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions set out in the notice of EGM (“**Notice of EGM**”), notice of H Shareholders Class Meeting (“**Notice of H Shareholders Class Meeting**”) and notice of Domestic Shareholders Class Meeting (“**Notice of Domestic Shareholders Class Meeting**”) have each been duly passed as special resolutions at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting held on 30 March 2010, respectively.

SPECIAL RESOLUTIONS PASSED AT THE EGM

The EGM has been held at the Conference Room of the 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on Tuesday, 30 March 2010, at 10:00 a.m.. The proposed special resolutions as set out in the Notice of the EGM were voted by poll in accordance with the articles of association of the Company (the “**Articles of Association**”).

As at the date of the EGM, the Company has issued a total of 2,898,086,091 Shares, comprising 2,123,588,091 Domestic Shares and 774,498,000 H Shares. The total number of issued Shares of the Company entitling holders to attend and vote for or against the resolutions at the EGM is 2,898,086,091. No Shareholder has stated his/her/its intention to vote against the resolutions at the EGM or to abstain in the Circular. None of the Shareholders are entitled to attend and vote only against the resolution at the EGM. There is no restriction on the Shareholders to cast vote on any of the resolutions at the EGM.

Hong Kong Registrars Limited, the Company's H Share registrar and transfer office in Hong Kong, in conjunction with Commerce & Finance Law Offices, acted as the scrutineers at the EGM for the purpose of vote-taking.

The following are the poll results in respect of the resolutions proposed at the EGM:

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
1.	<p>THAT:</p> <p>(a) conditional upon the conditions (as set out in the section headed "Conditions of the Transfer of Listing" in the circular of the Company dated 11 February 2010), the proposed transfer of listing (the "Transfer of Listing") of the H Shares from the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") to the main board (the "Main Board") of the Hong Kong Stock Exchange, be and is hereby approved;</p> <p>(b) the board of directors (the "Board") of the Company be and is hereby authorised to do all such acts or things and to take all such steps and execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to effect and implement the Transfer of Listing (the "Authorization"), including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the China Securities Regulatory Commission for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p>	2,129,600,091 (100%)	0 (0%)

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
	<p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Board in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder;</p> <p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board (the “Delegation”);</p> <p>(d) the validity of the resolution approving the Transfer of Listing, the Authorization and the Delegation to be one year, commencing on the date of the passing of the same by shareholders at the EGM.</p>	2,129,600,091 (100%)	0 (0%)
2.	<p>THAT:</p> <p>(a) subject to the passing of special resolution no. 1 above and conditional upon the completion of the Transfer of Listing, the amended articles of association of the Company incorporating the Articles Amendment (as defined and described in the circular of the Company dated 11 February 2010) be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and be effective after the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Board be and is hereby authorised to make further amendments to the same in accordance with the relevant laws and regulations of the PRC, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities;</p>	2,129,588,091 (99.99%)	0 (0%)

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
2.	<p>(b) the Board be and is hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to give effect to the Articles Amendment, including but not limited to applying for approval of the amended articles of association of the Company and registering and filing the same with the relevant government authorities of the PRC and Hong Kong, and making further amendments as any governmental authority of the PRC may require;</p> <p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board.</p>	2,129,588,091 (99.99%)	0 (0%)

SPECIAL RESOLUTIONS PASSED AT THE H SHAREHOLDERS CLASS MEETING

The H Shareholders Class Meeting has been held at the Conference Room of the 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on Tuesday, 30 March 2010, at 10:30 a.m.. The proposed special resolutions as set out in the Notice of H Shareholders Class Meeting were voted by poll in accordance with the Articles of Association of the Company.

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Company entitling holders to attend and vote for or against the resolutions at the H Shareholders Class Meeting is 774,498,000. No H Shareholder has stated his/her/its intention to vote against the resolutions at the H Shareholders Class Meeting or to abstain in the Circular. None of the H Shareholders are entitled to attend and vote only against the resolution at the H Shareholders Class Meeting. There is no restriction on the H Shareholders to cast vote on any of the resolutions at the H Shareholders Class Meeting.

Hong Kong Registrars Limited, the Company's H Share registrar and transfer office in Hong Kong, in conjunction with Commerce & Finance Law Offices, acted as the scrutineers at the H Shareholders Class Meeting for the purpose of vote-taking.

The following are the poll results in respect of the resolutions proposed at the H Shareholders Class Meeting:

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
1.	<p>THAT:</p> <p>(a) conditional upon the conditions (as set out in the section headed “Conditions of the Transfer of Listing” in the circular of the Company dated 11 February 2010), the proposed transfer of listing (the “Transfer of Listing”) of the H Shares from the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) to the main board (the “Main Board”) of the Hong Kong Stock Exchange, be and is hereby approved;</p> <p>(b) the board of directors (the “Board”) of the Company be and is hereby authorised to do all such acts or things and to take all such steps and execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to effect and implement the Transfer of Listing (the “Authorization”), including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the China Securities Regulatory Commission for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Board in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder;</p>	<p>6,012,000 (100%)</p>	<p>0 (0%)</p>

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
	<p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board (the “Delegation”);</p> <p>(d) the validity of the resolution approving the Transfer of Listing, the Authorization and the Delegation to be one year, commencing on the date of the passing of the same by shareholders at the EGM.</p>	6,012,000 (100%)	0 (0%)
2.	<p>THAT:</p> <p>(a) subject to the passing of special resolution no. 1 above and conditional upon the completion of the Transfer of Listing, the amended articles of association of the Company incorporating the Articles Amendment (as defined and described in the circular of the Company dated 11 February 2010) be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and be effective after the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Board be and is hereby authorised to make further amendments to the same in accordance with the relevant laws and regulations of the PRC, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities;</p> <p>(b) the Board be and is hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to give effect to the Articles Amendment, including but not limited to applying for approval of the amended articles of association of the Company and registering and filing the same with the relevant government authorities of the PRC and Hong Kong, and making further amendments as any governmental authority of the PRC may require;</p> <p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board.</p>	6,000,000 (99.80%)	0 (0%)

SPECIAL RESOLUTIONS PASSED AT THE DOMESTIC SHAREHOLDERS CLASS MEETING

The Domestic Shareholders Class Meeting has been held at the Conference Room of the 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on Tuesday, 30 March 2010, at 11:00 a.m.. The proposed special resolutions as set out in the Notice of Domestic Shareholders Class Meeting were voted by poll in accordance with the Article of Association of the Company.

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Company entitling holders to attend and vote for or against the resolutions at the Domestic Shareholders Class Meeting is 2,123,588,091. No Domestic Shareholder has stated his/her/its intention to vote against the resolutions at the Domestic Shareholders Class Meeting or to abstain in the Circular. None of the Domestic Shareholders are entitled to attend and vote only against the resolutions at the Domestic Shareholders Class Meeting. There is no restriction on Domestic Shareholders to cast vote on any of the resolutions at the Domestic Shareholders Class Meeting.

Hong Kong Registrars Limited, the Company's H Share registrar and transfer office in Hong Kong, in conjunction with Commerce & Finance Law Offices, acted as the scrutineers at the Domestic Shareholders Class Meeting for the purpose of vote-taking.

The following are the poll results in respect of the special resolutions proposed at the Domestic Shareholders Class Meeting:

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
1.	THAT: (a) conditional upon the conditions (as set out in the section headed "Conditions of the Transfer of Listing" in the circular of the Company dated 11 February 2010), the proposed transfer of listing (the " Transfer of Listing ") of the H Shares from the Growth Enterprise Market (the " GEM ") of The Stock Exchange of Hong Kong Limited (the " Hong Kong Stock Exchange ") to the main board (the " Main Board ") of the Hong Kong Stock Exchange, be and is hereby approved;	2,123,588,091 (100%)	0 (0%)

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
1.	<p>(b) the board of directors (the “Board”) of the Company be and is hereby authorised to do all such acts or things and to take all such steps and execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to effect and implement the Transfer of Listing (the “Authorization”), including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the China Securities Regulatory Commission for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Board in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder;</p> <p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board (the “Delegation”);</p> <p>(d) the validity of the resolution approving the Transfer of Listing, the Authorization and the Delegation to be one year, commencing on the date of the passing of the same by shareholders at the EGM.</p>	2,123,588,091 (100%)	0 (0%)

Special Resolutions		FOR	AGAINST
		Number of Votes (%)	Number of Votes (%)
2.	<p>THAT:</p> <p>(a) subject to the passing of special resolution no.1 above and conditional upon the completion of the Transfer of Listing, the amended articles of association of the Company incorporating the Articles Amendment (as defined and described in the circular of the Company dated 11 February 2010) be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and be effective after the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Board be and is hereby authorised to make further amendments to the same in accordance with the relevant laws and regulations of the PRC, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities;</p> <p>(b) the Board be and is hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as it thinks necessary, desirable or expedient to give effect to the Articles Amendment, including but not limited to applying for approval of the amended articles of association of the Company and registering and filing the same with the relevant government authorities of the PRC and Hong Kong, and making further amendments as any governmental authority of the PRC may require;</p> <p>(c) Dr. Li Minji, the chairman of the Board, be and is hereby approved to be delegated the Authorization from the Board.</p>	<p>2,123,588,091 (100%)</p>	<p>0 (0%)</p>

By Order of the Board
CAPINFO COMPANY LIMITED
 首都信息發展股份有限公司
Dr. Li Minji
Chairman

Beijing, The People's Republic of China
 30 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.

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.capinfo.com.cn.