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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)

**CLARIFICATION ANNOUNCEMENT
DIVIDEND DISTRIBUTION AMOUNT
AND**

LATEST TIME FOR RETURN OF SHARE TRANSFER DOCUMENTS

Reference is made to the notice of the extraordinary general meeting of Capinfo Company Limited* (the "Company") dated 13 August 2010 in relation to the amount of dividend distribution and the latest time for return of share transfer documents set out in note 1.

The board of directors of the Company would like to clarify that, the amount of the interim dividend in cash (before tax) recommended by the Company for payment for the six months ended 30 June 2010 should be **RMB2.05 cents (i.e. HK 2.35 cents)**.

In order to qualify for attending and voting at the extraordinary general meeting to be held on 30 September 2010 and qualify for obtaining the proposed dividend, all transfer documents together with the relevant share certificates must be delivered to the Hong Kong H share registrar and transfer office of the Company, Hong Kong Registrars Limited at Rooms 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **no later than 4:30 p.m.** on Monday, 30 August 2010.

By Order of the Board
CAPINFO COMPANY LIMITED*
Dr. Li Minji
Chairman

Beijing, the People's Republic of China, 13 August 2010

As at the date hereof, the executive directors 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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.

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 day of posting.

** For identification purpose only*