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## **CHINAINFO HOLDINGS LIMITED**

### **神州資訊控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8206)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board will be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen’s Road Central, Hong Kong, on Thursday, 23rd June, 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Group for the year ended 31st March, 2005 and approve the draft announcement of the final results to be published on the GEM website and the website of the Group;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board  
**Chinainfo Holdings Limited**  
**Chan Tan Lui, Danielle**  
*Chairman*

As at the date of this notice, the Board comprises of:

Ms. Chan Tan Lui, Danielle (*Executive director and Chairman*)  
Mr. Choo Kwok How (*Executive director*)  
Ms. Zhang Jialin (*Executive director*)  
Ms. Guo Qi (*Independent non-executive director*)  
Mr. Yip Tai Him (*Independent non-executive director*)  
Mr. Chiu Kwok Ching (*Independent non-executive director*)

Hong Kong, 9th June, 2005

*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 of the Company, 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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.hk6.com](http://www.hk6.com).*

*\* For identification purpose only*