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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)**

### **ANNOUNCEMENT**

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) notes the increase in the price and the trading volume of the shares of the Company on 27th June, 2005 and wishes to state that the Board is not aware of any reasons for such change in price and trading volume.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company which collectively and individually accept responsibility for the accuracy of the announcement.

By Order of the Board  
**CHINAINFO HOLDINGS LIMITED**  
**Chan Tan Lui, Danielle**  
*Chairman*

As at the date of this announcement, 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, 27th June, 2005

\* *For identification purpose only*

*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 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).*