



## CHINAINFO HOLDINGS LIMITED

神州資訊控股有限公司\*

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

**(Stock Code: 8206)**

### RESULTS OF EGM

The Board is pleased to announce that at the EGM held on 24 April 2006, the ordinary resolutions approving the refreshment of general mandate to allot and issue Shares were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Chinainfo Holdings Limited (the “**Company**”) dated 6 April 2006. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### RESULTS OF EGM

The Board is pleased to announce that the ordinary resolutions approving the refreshment of general mandate to allot and issue Shares as set out in the notice of EGM (the “**Notice of EGM**”) contained in the Circular were duly passed at the EGM held on 24 April 2006 by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue were 528,456,761 Shares. The Board confirmed that Ms. Chan Tan Lui, Danielle and her associate, Superhero Limited, together holding 82,319,195 Shares as at the date of the EGM, had abstained from voting on the ordinary resolutions as set out in the Notice of EGM pursuant to the GEM Listing Rules. Accordingly, the total number of Shares held by Independent Shareholders entitled to attend and vote for or against the ordinary resolutions were 446,137,566 Shares. The Directors have received no indication from any Shareholder that they intended to vote against the relevant resolutions. There were no Shares entitled the Shareholders to attend and vote only against the relevant resolutions.

\* For identification purpose only.

Pursuant to the GEM Listing Rules, the voting of the ordinary resolutions were taken by poll. The poll results were as follows:

Ordinary resolutions	Number of Shares represented by votes (%)	
	For	Against
1. To grant a general mandate to the directors of the Company to allot, issue and deal with unissued shares of the Company not exceeding 20 per cent of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution	265,713,703 Shares 100%	0 Share 0%
2. to add the nominal amount of shares repurchased by the Company to the general mandate granted under ordinary resolution no.1	265,713,703 Shares 100%	0 Share 0%

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

## BOARD OF DIRECTORS

As at the date of this announcement, the executive Directors are Ms. Chan Tan Lui, Danielle, Mr. Xiao Haiping, Mr. Choo Kwok How and Ms. Zhang Jialin, and the independent non-executive Directors are Ms. Guo Qi, Mr. Yip Tai Him and Mr. Chiu Kwok Ching.

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

Hong Kong, 24 April 2006

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 issuer. 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 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).*