



CHINAINFO HOLDINGS LIMITED

神州資訊控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) hereby announces that Ms. Chan Tan Lui, Danielle (“Ms. Chan”) resigned as the Executive Director, Compliance Officer and Authorised Representatives of the Company with effect from 26 June 2006 due to personal reasons. Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Chan towards the Company during her years of service to the Company.

The Board further announces that Ms. Zhang Jialin, the Executive Director of the Company, was appointed as the Authorised Representative and the Compliance Officer with effect from 26 June 2006.

The Board does not expect that the resignation of Ms. Chan would have any negative impact on the operations of the Company.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
He Chenguang
Chairman

Hong Kong, 27 June 2006

As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping Mr. Zhang Peng, 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.

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 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.

** For identification purpose only*