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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)**

### **CHANGE IN BOARD LOT SIZE**

The Board is pleased to announce that the board lot size of the Shares for trading on GEM will be changed from 5,000 Shares to 1,000 Shares with effect from Friday, 10 November 2006.

Shareholders may submit their existing share certificates in board lots of 5,000 Shares to the Registrar in exchange for new share certificates in board lots of 1,000 Shares free of charge during business hours from 27 October 2006 to 5 December 2006 (both dates inclusive).

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Based on the closing price of HK\$3.80 on 18 October 2006, being the last trading day before the date of this announcement, the value of each board lot of 5,000 Shares amounts to HK\$19,000. The Board believes that the change in the board lot size to 1,000 Shares will reduce the value of each board lot and thereby facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholders base.

The change in board lot size will not affect the rights of the Shareholders. The Directors are of the opinion that such change is in the interest of the Company and the Shareholders as a whole.

The expected timetable for such change in board lot size is set out below.

\* For identification purpose only.

## EXPECTED TIMETABLE

2006

|   |                                  |
|---|----------------------------------|
| First day for free exchange of existing share certificates<br>in board lots of 5,000 Shares for new share certificates<br>in board lots of 1,000 Shares .....   | Friday, 27 October               |
| Effective date of the change in board lot size<br>from 5,000 Shares to 1,000 Shares .....   | Friday, 10 November              |
| Original counter for trading in the Shares in board lots<br>of 5,000 Shares closes and becoming counter for<br>trading in the Shares in board lots of 1,000 Shares<br>(in the form of new share certificates) ..... | 9:30 a.m. on Friday, 10 November |
| Temporary counter for trading in the Shares in board lots<br>of 5,000 Shares (in the form of existing share<br>certificates) opens .....  | 9:30 a.m. on Friday, 10 November |
| Parallel trading in Shares (in the form of existing and<br>new shares certificates) commences .....   | 9:30 a.m. on Friday, 10 November |
| Temporary counter for trading in the Shares in board<br>lots of 5,000 Shares (in the form of existing share<br>certificates) closes .....   | 4:00 p.m. on Friday, 1 December  |
| Parallel trading in Shares (in the form of existing and<br>new shares certificates) ends .....  | 4:00 p.m. on Friday, 1 December  |
| Last day for free exchange of existing share certificates<br>in board lots of 5,000 Shares for new share certificates<br>in board lots of 1,000 Shares .....  | 4:00 p.m. Tuesday, 5 December    |

Shareholders may submit their existing share certificates in board lots of 5,000 Shares to the Registrar in exchange for new share certificates in board lots of 1,000 Shares free of charge during business hours from 27 October 2006 to 5 December 2006 (both dates inclusive) at the following address:

Registrar: Computershare Hong Kong Investor Services Limited  
Address: Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 1,000 Shares issued or each existing share certificate submitted, whichever number of share certificate involved is higher. New share certificates are expected to be available for collection from Registrar at the aforesaid address by the Shareholders within 10 business days after delivery of the existing share certificates to the Registrar for exchange purpose.

As from 10 November 2006, any new share certificates will be issued in board lots of 1,000 Shares. All existing share certificates in board lots of 5,000 Shares will continue to be evidence of title to such Shares and be valid for delivery, transfer and settlement purposes. New share certificates in board lots of 1,000 Shares will be issued in the colour of purple to distinguish from the existing share certificates in the colour of blue.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

|                     |  |
|---------------------|--|
| “Board”             | the board of Directors   |
| “business days”     | any day on which the Stock Exchange is open for the transaction of business  |
| “Company”           | Chinainfo Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on GEM   |
| “Directors”         | the directors of the Company from time to time   |
| “GEM”               | the Growth Enterprise Market of the Stock Exchange   |
| “GEM Listing Rules” | Rules Governing the Listing of Securities on GEM   |
| “HK\$”              | Hong Kong dollars, the lawful currency of Hong Kong  |
| “Hong Kong”         | the Hong Kong Special Administrative Region of the PRC   |
| “Registrar”         | Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar and transfer office of the Company at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong |
| “Shareholders”      | holders of the Shares  |
| “Shares”            | ordinary shares of HK\$0.01 each in the share capital of the Company   |
| “Stock Exchange”    | The Stock Exchange of Hong Kong Limited  |

## **BOARD OF DIRECTORS**

As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Ms. Zhang Jialin, and the independent non-executive Directors are Mr. Yip Tai Him and Mr. Chiu Kwok Ching.

By Order of the Board  
**CHINAINFO HOLDINGS LIMITED**  
**He Chenguang**  
*Chairman*

Hong Kong, 19 October 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 Company. 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).*