



## **CHINAINFO HOLDINGS LIMITED**

### **神州資訊控股有限公司\***

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

**(Stock Code: 8206)**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board would like to announce that Dr. Lam Lee G. has been appointed as the Independent Non-Executive Director, Member of Audit Committee and Member of Remuneration Committee of the Company with effect from 31 October 2006.

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) hereby announces that Dr. Lam Lee G. (“Dr. Lam”) has been appointed as the Independent Non-Executive Director, Member of Audit Committee and Member of Remuneration Committee of the Company with effect from 31 October 2006.

Dr. Lam, aged 47, holds a Bachelor of Science in Mathematics and Sciences, a Master of Science in Systems Science, and a Master of Business Administration, all from the University of Ottawa in Canada, a Post-graduate Diploma in English and Hong Kong Law and a Bachelor of Laws (Hons.) from Manchester Metropolitan University in the U.K., a Post-graduate Diploma in Public Administration from Carlton University in Canada, and a Doctor of Philosophy from the University of Hong Kong. Dr. Lam has over 24 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience. He is Chairman of Monte Jade Science and Technology Association of Hong Kong and serves on the board of a number of listed companies in the Asia Pacific region. He is a Member of the Hong Kong Institute of Bankers, a Member of the General Committee of the Chamber of Hong Kong Listed Companies, a Fellow of the Hong Kong Institute of Directors and a Member of its Corporate Governance Policies Committee, and an Economics Course Registered Professor of the China Institute of Directors.

\* For identification purpose only

There is no service contract entered into between the Company and Dr. Lam's appointment is initially for one year and can be terminated by one month's prior notice in writing served by either party. His appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the Articles of Association of the Company. The director's emoluments, which are determined based on the estimated time to be spent by him on the Company's matters, are HK\$100,000 per annum. The emoluments will be reviewed on an annual basis. Directorships previously held by Dr. Lam include Chia Tai Enterprises International Limited (as executive director, chief executive office, and vice chairman; resigned on 15 September 2006), Asia TeleMedia Limited (as independent non-executive director; resigned on September 8, 2004), and Capital Prosper Limited (as independent non-executive director; resigned on July 19, 2004). Dr. Lam is a non-executive director or independent non-executive director of Hong Kong-listed Glorious Sun Enterprises Limited, Capital Strategic Investment Limited, Far East Technology International Limited, Finet Group Limited, Hutchison Harbour Ring Limited, Mingyuan Medicare Development Company Limited, Pearl Oriental Innovation Limited, Vongroup Limited, Thailand-listed True Corporation Public Company Limited, Singapore-listed Rowsley Limited, and Pakistan-listed TeleCard Limited. Save as disclosed herein, Dr. Lam had not held any other directorship in any listed public company in the last three years. He did not hold any position in the Company or any subsidiary of the Company.

Dr. Lam has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save for his appointment as the independent non-executive director of the Company as set out herein, Dr. Lam does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning of the GEM Listing Rules. Save for disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company and there is no information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2)(h)-(v) of the Rules (the "GEM Listing Rules") Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Dr. Lam to the Board.

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

Hong Kong, 31 October 2006

*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, Mr. Chiu Kwok Ching and Dr. Lam Lee G..*

*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).*

*\* For identification purpose only*