



**CHINAINFO HOLDINGS LIMITED**  
**神州資訊控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8206)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board will be held at the Meeting Room, Units 2115-2116, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, on Thursday, 8 February 2007 at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group for the nine months ended 31 December 2006 (the “Third Quarterly Results”) and approve the draft announcement of the Third Quarterly Results to be published on the GEM website and the website of the Group;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 24 January 2007

*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 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 of Hong Kong Limited 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*