



CHINAINFO HOLDINGS LIMITED

神州資訊控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

CLARIFICATION ON ANNOUNCEMENT DATED 31 OCTOBER 2006

Reference is made to the announcement (the “Announcement”) issued by the Company on 31 October 2006. Terms used herein shall have the same meanings as in the Announcement unless otherwise stated.

As advised by Dr. Lam, the Company would like to further disclose that Dr. Lam was a non-executive director of a Singapore incorporated private company with limited liability, Pandora Interactive Studio Pte Ltd. (“Pandora”) between 1 August 2001 and 21 December 2001, and a director of a Hong Kong incorporated private company with limited liability, i-STT Hong Kong Limited (“i-STT”) between 15 December 1999 and 27 October 2004. Pandora was involved in digital animation support services and i-STT was involved in Internet related services. As far as the Company is aware of, Pandora was voluntarily wound up by its shareholders on 14 June 2002 and was subsequently completed, the amount involved being about S\$1.25 million, and i-STT was in creditors’ voluntary liquidation on 12 September 2001 and was subsequently completed, the amount involved being about HK\$100 million.

Save for disclosed in the Announcement and herein, both the Board and Dr. Lam are 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.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
He Chenguang
Chairman

Hong Kong, 24 November 2006

* For identification purpose only

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 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.