



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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) hereby announces that Mr. Chiu Kwok Ching (“Mr. Chiu”) resigned as the Independent Non-Executive Director of the Company with effect from 27 November 2006 due to personal reasons. Mr. Chiu also resigned as the member of audit committee and remuneration committee of the Company with effect from the same date. Mr. Chiu confirmed that he has no disagreement with the Board and there is no matter relating to his 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 Mr. Chiu towards the Company during his years of service to the Company.

After Mr. Chiu’s resignation, the number of independent non-executive director of the Company falls below the minimum requirement pursuant to Rule 5.05 of the Rules of Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). As such, the Board will make its best endeavours to identify an appropriate person to fill the vacancies for the positions of independent non-executive director, member of the audit committee and member of remuneration committee of the Company within three months from the date of Mr. Chiu’s resignation. Further announcement will be made by the Company upon fulfilling the requirement under Rule 5.06 of the GEM Listing Rules.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
He Chenguang
Chairman

Hong Kong, 27 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 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.