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 OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board of the Company hereby announces that Mr. Poon has resigned as Qualified Accountant and Company Secretary of the Company with effect from 30th September, 2005 and Ms. Chan has been appointed as the Qualified Accountant and Company Secretary of the Company with effect from 30th September, 2005.

The board of directors (the "Board") of Chinainfo Holdings Limited (the "Company") hereby announces that Mr. Poon Man Wai ("Mr. Poon") has resigned as Qualified Accountant and Company Secretary of the Company with effect from 30th September, 2005 in his own accord for further personal development. Mr. Poon has confirmed to the Board that he has no disagreement with the Board and that there were no circumstances in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chan Mei Yee ("Ms. Chan") has been appointed as the Qualified Accountant and Company Secretary of the Company with effect from 30th September, 2005. Ms. Chan is a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Ms. Chan and to express its gratitude to Mr. Poon for his contribution to the Company during his term of service.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
Chan Tan Lui, Danielle
Chairman

* *For identification purpose only*

As at the date of this announcement, the Board comprises of:

Ms. Chan Tan Lui, Danielle *(Executive director and Chairman)*
Mr. Choo Kwok How *(Executive director)*
Ms. Zhang Jialin *(Executive director)*
Ms. Guo Qi *(Independent non-executive director)*
Mr. Yip Tai Him *(Independent non-executive director)*
Mr. Chiu Kwok Ching *(Independent non-executive director)*

Hong Kong, 30th September, 2005

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 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.