



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. Liu Jie has been appointed as the Independent Non-Executive Director, Member of Audit Committee and Member of Remuneration Committee of the Company with effect from 27 February 2007.

The board of directors (the “Board”) of Chinainfo Holdings Limited (the “Company”) hereby announces that Dr. Liu Jie (“Dr. Liu”) has been appointed as the Independent Non-Executive Director, Member of Audit Committee and Member of Remuneration Committee of the Company with effect from 27 February 2007.

Dr. Liu, aged 43, holds a Bachelor Degree of Electrical Engineering and Its Automation, a Master Degree of Electrical System and Automation and a Doctoral Degree of Management Science and Engineering, all from Tongji University. Dr. Liu completed his postdoctoral research program of Management Science and Engineering in Fudan University. Dr. Liu has over 20 years of economic research and corporate management experience. He is the Professor of School of Management, Fudan University, Part-time Professor of School of Economics and Management, Tongji University and Honorary Professor in the Faculty of Business and Economics, Hong Kong University.

There is no service contract entered into between the Company and Dr. Liu. Dr. Liu’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. Dr. Liu previously held Directorships in Shanghai Tongji Science & Technology Industrial Co., Ltd as director and assistant general manager and resigned in June 2004. Dr. Liu is independent director of Shanghai Material Trading Co., Ltd.. Save as disclosed herein, Dr. Liu 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.

** For identification purpose only*

Dr. Liu 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. Liu 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. Liu to the Board.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
He Chenguang
Chairman

Hong Kong, 27 February 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, Dr. Lam Lee G and Dr. Liu Jie.

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.

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