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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 IN BOARD LOT SIZE

The Board is pleased to announce that the board lot size of the Shares for trading on GEM will be changed from 10,000 Shares to 5,000 Shares with effect from Wednesday, 21 June 2006.

Shareholders may submit their existing share certificates in board lots of 10,000 Shares to the Registrar in exchange for new share certificates in board lots of 5,000 Shares free of charge during business hours from 5 June 2006 to 17 July 2006 (both dates inclusive).

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Based on the closing price of HK\$1.62 on 30 May 2006, being the last trading day before the release of this announcement, the value of each board lot of 10,000 Shares amounts to HK\$16,200. The Board believes that the change in the board lot size to 5,000 Shares will reduce the value of each board lot and thereby facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholders base.

The change in board lot size will not affect the rights of the Shareholders. The Directors are of the opinion that such change is in the interest of the Company and the Shareholders as a whole.

The expected timetable for such change in board lot size is set out below.

* For identification purpose only

EXPECTED TIMETABLE

2006

First day for free exchange of existing share certificates in board lots of 10,000 Shares for new share certificates in board lots of 5,000 Shares	Monday, 5 June
Effective date of the change in board lot size from 10,000 Shares to 5,000 Shares	Wednesday, 21 June
Original counter for trading in the Shares in board lots of 10,000 Shares closes and becoming counter for trading in the Shares in board lots of 5,000 Shares (in the form of new share certificates)	9:30 a.m. on Wednesday, 21 June
Temporary counter for trading in the Shares in board lots of 10,000 Shares (in the form of existing share certificates) opens	9:30 a.m. on Wednesday, 21 June
Parallel trading in Shares (in the form of existing and new shares certificates) commences	9:30 a.m. on Wednesday, 21 June
Temporary counter for trading in the Shares in board lots of 10,000 Shares (in the form of existing share certificates) closes	4:00 p.m. on Wednesday, 12 July
Parallel trading in Shares (in the form of existing and new shares certificates) ends	4:00 p.m. on Wednesday, 12 July
Last day for free exchange of existing share certificates in board lots of 10,000 Shares for new share certificates in board lots of 5,000 Shares	4:00 p.m. Monday, 17 July

Shareholders may submit their existing share certificates in board lots of 10,000 Shares to the Registrar in exchange for new share certificates in board lots of 5,000 Shares free of charge during business hours from 5 June 2006 to 17 July 2006 (both dates inclusive) at the following address:

Registrar: Computershare Hong Kong Investor Services Limited

Address: Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 5,000 Shares issued or each existing share certificate submitted, whichever number of share certificate involved is higher. New share certificates are expected to be available for collection from Registrar at the aforesaid address by the Shareholders within 10 business days after delivery of the existing share certificates to the Registrar for exchange purpose.

As from 21 June 2006, any new share certificates will be issued in board lots of 5,000 Shares. All existing share certificates in board lots of 10,000 Shares will continue to be evidence of title to such Shares and be valid for delivery, transfer and settlement purposes. New share certificates in board lots of 5,000 Shares will be issued in the blue colour to distinguish from the existing share certificates in the colour of green.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of Directors
“business days”	any day on which the Stock Exchange is open for the transaction of business
“Company”	Chinainfo Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on GEM
“Directors”	the directors of the Company from time to time
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM
“GEM”	the Growth Enterprise Market of the Stock Exchange
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Registrar”	Computershare Hong Kong Investor Services Limited, Hong Kong branch share registrar and transfer office of the Company at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Shareholders”	holders of the Shares
“Shares”	ordinary shares of HK\$0.01 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

BOARD OF DIRECTORS

As at the date of this announcement, the executive Directors are Mr. He Chenguang, Ms. Chan Tan Lui, Danielle, Mr. Xiao Haiping, Mr. Choo Kwok How and Ms. Zhang Jialin, and the independent non-executive Directors are Ms. Guo Qi, Mr. Yip Tai Him and Mr. Chiu Kwok Ching.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
He Chenguang
Chairman

Hong Kong, 30 May 2006

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, 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.