

# CAPINFO

## CAPINFO COMPANY LIMITED\*

### 首都信息發展股份有限公司

(A joint stock limited company incorporated in The People's Republic of China with limited liability)  
(Stock Code: 8157)

#### Reply Slip

#### Class Meeting of Holders of H Shares – 15 April 2009

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the register holder(s) of \_\_\_\_\_ shares of RMB0.10 each in the capital of Capinfo Company Limited (the “**Company**”) will attend, in person or by proxy, the class meeting of holders of H shares of the Company or any adjournment thereof (the “**Meeting**”) of the Company to be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC on Wednesday, 15 April 2009 at 10:00 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company).

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of proof of ownership of your shares.
4. Holders of H shares of the Company who intend to attend the Meeting shall complete and return the reply slip for attending the Meeting by hand or by post to the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 26 March 2009.

\* For identification purpose only.