

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 Domestic Shares – 15 April 2009

I/We ^(Note 1) _____
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 domestic 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 10:30 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting and the class meeting of holders of H shares 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 domestic 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 office of the Company at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on or before Thursday, 26 March 2009.

* For identification purpose only.