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: 1075)

REPLY SLIP

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ shares of RMB0.10 each in the capital of Capinfo Company Limited* (the "Company") will attend or appoint proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Conference Room, 15th Floor, Quantum Silver Plaza, No.23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on Friday, 19 June 2015 at 10:00 a.m..

Signature: _____   Date: _____

Notes:

1. Please insert 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. This reply slip must be returned by hand or by post (for holders of H shares) to the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (for holders of domestic shares) to the Company's office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on or before Friday, 29 May 2015.

PERSONAL INFORMATION COLLECTION STATEMENT

(i)   "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this reply slip.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar.

*   *For identification purpose only*