



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)

FORM OF PROXY

Extraordinary General Meeting ("Meeting") – 15 January 2009

I/We (Note 1) _____
of _____
being the registered holder(s) of _____ domestic/H share(s) (Note 2)
of RMB0.10 each in the capital of Capinfo Company Limited (the "Company"), **HEREBY APPOINT** the Chairman of the Meeting
or (Note 3) _____
of _____
or failing him _____
of _____

as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf at the Meeting of the Company to be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhi Chun Road, Haidian District, Beijing 100191, The People's Republic of China on Thursday, 15 January 2009 at 10:00 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, to vote on my/our behalf and in my/our name(s) in respect of the Resolutions set out in the Notice of the Meeting as set out below:

	ORDINARY RESOLUTION (Note 5)	FOR (Note 4)	AGAINST (Note 4)
1	To consider and approve the appointment of Mr. Cao Jun as the non-executive director of the Company		
2	To consider and approve the Company to enter into the service agreement/ appointment letter with Mr. Cao Jun		
3	To approve the resignation of Mr. Xia Peng as non-executive director of the Company		
4	To consider and approve the termination of any service agreement/ appointment letter of Mr. Xia Peng		
5	To consider and approve the non-exempt connected transaction in relation to the provision of technical development services to Capnet Company Limited* by Capinfo Technology Development Company Limited*		

Dated this _____ day of _____

Shareholder's signature (Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote (on show of hand and on a poll if a proxy is appointed, however, if more than one proxy is appointed, by poll only) on his behalf. A proxy need not be a member of the Company. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" herein inserted and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK "✓" THE APPROPRIATE BOXES MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK "✓" THE APPROPRIATE BOXES MARKED "AGAINST".** Each share carries the right of one vote. On a poll taken at the Meeting, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all the boxes will entitle your proxy to vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the same Meeting other than those referred to in the Notice convening the Meeting.
- Ordinary Resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares being held by the shareholders present at the general meeting (including proxies).
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised. Only one of the joint holders needs to sign.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the Register of Shareholders in respect of the joint holding.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) which it is signed or a notarially certified copy thereof, must be deposited at the H Shares registrar of the Company in Hong Kong at Hong Kong Registrars Limited of Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) as soon as possible and in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof or the Company's principal place of business in the PRC (for Domestic Shares) not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the same Meeting of the Company if you so wish.
- The H shares register of shareholders of the Company will be closed from Monday, 15 December 2008 to Wednesday, 14 January 2009 (both days inclusive), during which no transfer of H Shares will be effected. The holders of Shares whose names appear on the register of shareholders of the Company on Monday, 15 December 2008 will be entitled to attend and vote at the Meeting.
- Voting for the ordinary resolutions set out in the notice will be taken by poll.

* For identification purposes only