

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

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 Extraordinary General
Meeting (or at any adjournment thereof) of the Company to be held at
Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian
District, Beijing, The People’s Republic of China on Friday, 31 March 2006 at
10:00 a.m.

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. This reply slip must be deposited in person, or by mail at the Company’s H share registrar at Hong Kong Registrars Limited, Rooms 1901-05, 19th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H Shares) or the Company’s registered office (for Domestic Shares) on or before Saturday, 11 March 2006.

* For identification purpose only