

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

Extraordinary General Meeting – 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 extraordinary general
meeting 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 9:30 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. Shareholders who intend to attend the Meeting shall complete and return the reply slip for attending the Meeting by hand or by post (in case of holders of H shares of the Company) 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 and (in case of holders of domestic shares of the Company) 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.