



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)

FORM OF PROXY

Annual General Meeting ("Meeting") – 19 June 2012

I/We (Note 1) _____
of _____
being the registered holders 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, 15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of
China on Tuesday, 19 June 2012 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 RESOLUTIONS (Note 5)		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the directors' and independent auditor's reports for the year ended 31 December 2011		
2.	To consider and approve the supervisors' report of the Company for the year 2011		
3.	To consider and approve the independent directors' report of the Company for the year 2011		
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor and to authorize the board of directors of the Company to fix their remuneration		
5.	To declare the final dividend of HK1.48 cents (i.e. RMB1.20 cents) per share for the year ended 31 December 2011		
6.	To consider and approve the election of directors of the Company, including:		
(1)	To elect Dr. Wang Xu as executive director of the fifth session of the board of directors of the Company		
(2)	To elect Mr. Xu Zhe as non-executive director of the fifth session of the board of directors of the Company		
(3)	To elect Ms. Zhang Kaihua as non-executive director of the fifth session of the board of directors of the Company		
(4)	To elect Mr. Pan Jiaren as non-executive director of the fifth session of the board of directors of the Company		
(5)	To elect Mr. Shi Hongyin as non-executive director of the fifth session of the board of directors of the Company		
(6)	To elect Ms. Lu Xiaobing as non-executive director of the fifth session of the board of directors of the Company		
(7)	To elect Mr. Lu Lei as non-executive director of the fifth session of the board of directors of the Company		
(8)	To elect Ms. Hu Sha as non-executive director of the fifth session of the board of directors of the Company		
(9)	To elect Mr. Chen Jing as independent non-executive director of the fifth session of the board of directors of the Company		
(10)	To elect Mr. Zeng Xianggao as independent non-executive director of the fifth session of the board of directors of the Company		
(11)	To elect Mr. Gong Zhiqiang as independent non-executive director of the fifth session of the board of directors of the Company		
(12)	To elect Ms. Zhou Liye as independent non-executive director of the fifth session of the board of directors of the Company		

SPECIAL RESOLUTION (Note 5)		FOR (Note 4)	AGAINST (Note 4)
7.	To authorize the board of directors to fix the remuneration of the directors		
8.	To authorize the board of directors to enter into service contract or appointment letter with each of the newly elected executive directors, non-executive directors and independent non-executive directors respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters		
9.	To elect supervisors of the Company representing the shareholders of the Company, including:		
	(1) To elect Mr. Xiao Jun as supervisor of the fifth session of the supervisory committee of the Company		
	(2) To elect Mr. Di Guojun as supervisor of the fifth session of the supervisory committee of the Company		
10.	To authorize the board of directors to fix the remuneration of the supervisors		
11.	To authorize the board of directors to enter into appointment letter with each of the newly elected supervisors representing the shareholders of the Company and the supervisor representing the staff and workers of the Company respectively pursuant to such terms and conditions as the board of directors shall think fit and to do all such acts and things to give effect to such matters		
12.	To consider and approve any motion proposed by any shareholders of the Company holding 3% or more of the shares of the Company with voting rights at such meeting, if any		

Date this _____ day of _____ Shareholder's signature (Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**.
- 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 his behalf. A proxy need not be a member of the Company. If any proxy other than the Chairman of the Meeting 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 RESOLUTION, TICK "✓" THE APPROPRIATE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK "✓" THE APPROPRIATE BOX 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 Meeting other than those referred to in the notice convening the Meeting.
- Ordinary resolutions 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 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 members 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 share registrar of the Company in Hong Kong at Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China (for domestic shares) not less than 24 hours before the time scheduled for the Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The register of members of the Company will be closed from Saturday, 19 May 2012 to Tuesday, 19 June 2012 (both days inclusive), during which no transfer of the Company's shares will be effected. The holders of shares whose names appear on the register of members of the Company on Friday, 18 May 2012 at 4:30 p.m. 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