



**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 – 30 March 2010**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
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  
Tuesday, 30 March 2010 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. 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 17M 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 Wednesday, 10 March 2010.

\* *For identification purpose only.*