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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: 1075)

REPLY SLIP

EXTRAORDINARY GENERAL MEETING (the "Meeting") – 9 May 2014

I/We (Note 1) _____
of _____
being the registered holder(s) of domestic/H shares (Note 2) of RMB0.10 each in the share capital of Capinfo Company Limited* (the "**Company**") will attend or appoint proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Conference Room, 15th Floor, Quantum Silver Plaza, No. 23 Zhichun Road, Haidian district, Beijing, the People's Republic of China (the "**PRC**") on Friday, 9 May 2014 at 10:00 a.m..

Signature(s): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITAL LETTERS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s). Please also strike out the irrelevant type of shares (domestic shares or H shares).
3. This reply slip must be completed and returned by hand or by post (for holders of H shares of the Company) to the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (for holders of domestic shares of the Company) to the Company's office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC on or before Thursday, 17 April 2014.