

# 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 Annual 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 Monday, 26 June 2006 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. 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 Tuesday, 6 June 2006.

\* For identification purpose only