



# 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)

### SUPPLEMENTARY FORM OF PROXY

#### Annual General Meeting (“Meeting”) – 20 June 2014

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holders of \_\_\_\_\_ domestic/H share(s) <sup>(Note 2)</sup>  
with a par value of RMB0.10 each in the capital of Capinfo Company Limited\* (the “Company”), HEREBY APPOINT the Chairman of the Meeting or  
<sup>(Note 3)</sup> \_\_\_\_\_  
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 Friday, 20 June 2014 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 AGM and Supplementary Notice of AGM as set out below:

ORDINARY RESOLUTIONS <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
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 2013.		
2.	To consider and approve the supervisors' report of the Company for the year 2013.		
3.	To consider and approve the independent non-executive directors' report of the Company for the year 2013.		
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 RMB 1.30 cents (i.e. HK1.65 cents) per share for the year ended 31 December 2013.		
6.	To authorize the board of directors to fix the remuneration of the directors.		
7.	To authorize the board of directors to fix the remuneration of the supervisors.		
8.	To elect Mr. Wu Shengjiao as a non-executive director of the Company, with effect from the conclusion of the Meeting to the conclusion of the 2015 Annual General Meeting of the Company, and to authorize the board of directors to fix his director's remuneration and to enter into a service contract with him.		
9.	To elect Mr. Liang Xianjun as a supervisor of the Company, with effect from the conclusion of the Meeting to the conclusion of the 2015 Annual General Meeting of the Company, and to authorize the board of directors to fix his supervisor's remuneration and to enter into a service contract with him.		
10.	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.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Shareholder's signature <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

**Note:** Before you appoint a proxy, please read the Notice of AGM published on 29 April 2014 as well as the circular and the Supplementary Notice of AGM published on 6 June 2014.

- 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 supplementary form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A shareholder 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 shareholder 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 SUPPLEMENTARY 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 supplementary 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 shareholders in respect of the joint holding.
- To be valid, this supplementary 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 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 (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 supplementary form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The register of shareholders of the Company will be closed from Wednesday, 21 May 2014 to Friday, 20 June 2014 (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 shareholders of the Company on Tuesday, 20 May 2014 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 of AGM and Supplementary Notice of AGM will be taken by poll.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this supplementary form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar.

\* For identification purposes only