



CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

(a joint stock limited company incorporated in the PRC with limited liability)

(Stock Code: 1075)

REPLY SLIP

Extraordinary General Meeting (the “Meeting”) – 12 May 2011

I/We (*Note 1*) _____
of _____

being the registered holder(s) of _____ shares 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) 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 (the “PRC”) on Thursday, 12 May 2011 at 9:00 a.m.

Signature: _____

Date: _____

Notes:

1. Please insert 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 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, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or (for holders of domestic shares of the Company) to the Company’s registered office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the PRC on or before Friday, 22 April 2011.

* *For identification purpose only*