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 Class Meeting of Holders of H Shares – 13 December 2007

I/We ^(Note 1)

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 class meeting of holders of H shares of the Company 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 Thursday, 13 December 2007 at 9:30 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company).

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. Holders of H shares of the Company who intend to attend the Meeting shall complete and return the reply slip for attending the Meeting by hand or by post to the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 23 November 2007.

* For identification purpose only.