



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") – 7 December 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,
15th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of
China (the "PRC") on Wednesday, 7 December 2011 at 10:00 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 Wednesday, 16 November 2011.

* For identification purpose only