



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)

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, 15th Floor, Quantum Silver Plaza, No.23 Zhichun Road, Haidian District, Beijing, the
People's Republic of China on Friday, 20 June 2014 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 returned by hand or by post (for holders of H shares) to 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 or (for holders of domestic shares) to the Company's office at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the People's Republic of China on or before Friday, 30 May 2014.

** For identification purpose only*