



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)

AMENDED REPLY SLIP FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 JUNE 2008

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 or appoint proxy to act for me/us at the Extraordinary General 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, PRC on 20 June 2008 at 10:00 a.m..

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. This reply slip must be deposited in person, or by mail at the Company's H share registrar at Hong Kong Registrars Limited, Rooms 1806-7, 18/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares) or the Company's registered office (for Domestic Shares) on or before 9 June 2008.

* For identification purpose only.