



**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 – 30 March 2010**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
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 Tuesday, 30 March 2010 at 10:30 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 10 March 2010.

\* *For identification purpose only.*