



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)

FORM OF PROXY

Extraordinary General Meeting (“Meeting”) – 15 April 2009

I/We (Note 1) _____
of _____
being the registered holder(s) of _____ domestic/H share(s) (Note 2) of RMB0.10
each in the capital of Capinfo Company Limited (the “Company”), **HEREBY APPOINT** the Chairman of the Meeting
or (Note 3) _____
of _____
or failing him _____
of _____
as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf at the Meeting to be held at Conference
Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on
Wednesday, 15 April 2009 at 9:30 a.m. and any adjournment thereof for the purposes of considering and, if thought fit, to
vote on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Notice of Extraordinary General
Meeting as directed below:

SPECIAL RESOLUTIONS (Note 5)		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and approve the Proposed H Share Issue and grant mandates to the Board to allot and issue additional H Shares pursuant to the Proposed H Share Issue. Such mandate can be exercised once or more than once during the 12 month period from the passing of this resolution.		
2.	To consider and approve the authorization to the Board to approve, execute, and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the Proposed H Share Issue.		

Dated this _____ day of _____ Shareholder’s signature (Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on a poll on his behalf. A proxy need not be a shareholder of the Company. If any proxy other than the Chairman is preferred, strike out “the Chairman of the Meeting or” herein inserted and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK “√” THE APPROPRIATE BOXES MARKED “FOR”, IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK “√” THE APPROPRIATE BOXES MARKED “AGAINST”.** Each share carries the right of one vote. On a poll taken at the Meeting, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all the boxes will entitle your proxy to vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- A special resolution shall be passed by an affirmative vote of more than two thirds of the Company’s total voting shares being held by the shareholders present at the Meeting (including proxies).
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised. Only one of the joint holders needs to sign.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of shareholders of the Company in respect of the joint holding.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) which it is signed or a notarially certified copy thereof, must be deposited at 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 (for holders of H shares) or the Company’s office (for holders of domestic shares) at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, PRC not less than 24 hours before the time scheduled for the Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.
- The register of shareholders of the Company will be closed from Monday, 16 March 2009 to Tuesday, 14 April 2009 (both days inclusive), during which no transfer of the Company’s shares will be effected. The shareholders whose names appear on the register of shareholders of the Company at 4:30 p.m. on Friday, 13 March 2009 will be entitled to attend and vote at the Meeting.

* For identification purposes only