



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

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 Annual 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 Friday, 19 June 2009 at 9:30 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 shares 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) at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People's Republic of China on or before Friday, 29 May 2009.

* For identification purpose only.