



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 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 Extraordinary General Meeting (or at any adjournment thereof)
of the Company to be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhi Chun
Road, Haidian District, Beijing 100191, PRC on 29 December 2009 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, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares) or the Company's principal place of business in the PRC (for Domestic Shares) on or before 8 December 2009.

* *For identification purpose only.*