



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: 1075)

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING (the "Meeting") – 30 JULY 2013

I/We ^(Note 1) _____
of _____
being the registered holders 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 the Conference Room, 15th Floor, Quantum Silver Plaza, No. 23 Zhichun Road, Haidian
District, Beijing, the People's Republic of China (the "PRC") on Tuesday, 30 July 2013 at 11:00 a.m. and at 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 the Meeting as set out below:

ORDINARY RESOLUTIONS ^(Note 5)		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and approve the conditional agreement dated 23 May 2013 entered into between the Company and 北京國通鑫泰投資管理有限公司 (Beijing Guotong Xintai Investment Management Company Limited*) in relation to the construction of an integrated information system in 北京愛育華婦兒醫院 (Beijing Aiyuhua Hospital for Children and Women*) and the transactions contemplated thereunder.		
2.	To accept the resignation of Ms. Lu Xiaobing as a non-executive director of the Company, with effect from the date of the extraordinary general meeting, and authorize the board of directors of the Company to terminate the service contract entered into by the Company and Ms. Lu Xiaobing on such terms and conditions as it may think fit and to do all such acts and things to give effect to such matters.		
3.	To elect Mr. Wang Zhuo as a non-executive director of the Company to replace Ms. Lu Xiaobing for a term commencing on the date of the extraordinary general meeting and ending on the date of the annual general meeting of the Company in 2015, and authorize the board of directors of the Company to determine his director's remuneration and to enter into a service contract with Mr. Wang Zhuo.		

Date this _____ day of _____ Shareholder's signature ^(Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**.
- 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 member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK "✓" THE APPROPRIATE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK "✓" THE APPROPRIATE BOX 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.
- An ordinary resolution shall be passed by an affirmative vote of more than half 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 members 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 H Share registrar of the Company in Hong Kong at Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shares) or the Company's office (for domestic shares) at 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, the 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 if you so wish.
- The register of members of the Company will be closed from Sunday, 30 June 2013 to Tuesday, 30 July 2013 (both dates inclusive), during which no transfer of the Company's shares will be effected. The holders of shares whose names appear on the register of members of the Company on Friday, 28 June 2013 at 4:30 p.m. will be entitled to attend and vote at the Meeting.
- Voting for the ordinary resolution set out in the notice will be taking by poll.

* For identification purposes only