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 FOR USE AT THE EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

Form of proxy for the Extraordinary General Meeting ("**EGM**") of Capinfo Company Limited* ("**Company**") to be held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China on Friday, 11 December 2026 at 10:30 a.m.

I/We[1] _____

of _____

being the registered holder(s) of _____[2] Domestic Share(s)/H Share(s) of RMB1.00 each in the share capital of the Company HEREBY APPOINT THE CHAIRMAN OF THE EGM or[3] _____

of _____

as my/our proxy at the EGM of the Company to be held at Conference Room, 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China on Friday, 11 December 2026 at 10:30a.m (or any adjournment thereof) for the purpose of, amongst others, considering, and if thought fit, passing the resolution as set out in the notice of EGM dated 24 November 2026, and at the EGM (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as directed below:

	ORDINARY RESOLUTION[5]	**FOR[4]**	**AGAINST[4]**
1.	(a) the revised income annual caps for the Renewal Agreement in the amounts of RMB150.0 million for the year ending 31 December 2026, and in the amounts of RMB280.0 million for the years ending 31 December 2027 and 31 December 2028, respectively (the "**Revised Income Annual Caps**") and the transactions contemplated thereunder be and are hereby approved; and (b) the management of the Company be and is hereby authorised for and on behalf of the Company to, amongst others, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds, to do or authorise to do all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Revised Income Annual Caps for the Renewal Agreement and any ancillary documentation and transactions thereof.		

Signed this _____ day of _____ 2026 Signature(s)[6]: _____

Shareholder(s)

Notes:

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) are to be inserted in **BLOCK LETTERS**.
2. Please insert the number of Shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
3. A Shareholder is entitled to appoint one or more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company. If any proxy other than the Chairman is preferred, you may delete the words "THE CHAIRMAN OF THE EGM or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "AGAINST".** If this form is returned duly signed, but without any such indication, the proxy will be entitled 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 EGM other than those referred to in the notice convening the EGM.
5. The full text of the resolution appears in the EGM circular dated 24 November 2026.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under its seal or under the hand of an officer or attorney duly authorized to sign the same.
7. To be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company at 5th Floor, Longfu Mansion, No. 95 Longfusi Road, Dongcheng District, Beijing, the People's Republic of China (for holders of Domestic Shares) or the Company's Hong Kong H share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be), i.e., no later than Thursday, 10 December 2026 at 10:30 a.m. (Hong Kong time).
8. In the case of joint holders, the vote of the senior, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM or any adjournment thereof if you so wish.

* *For identification purpose only*