



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

Proxy Form

Annual General Meeting to be held on 23rd August, 2007

I/We _____
of _____
being a registered shareholder of (Note 1) _____ shares of HK\$0.30 each in the share capital of Dickson Concepts (International) Limited ("the Company"), hereby appoint (Note 2) _____ of _____ or failing him the duly appointed Chairman of the Annual General Meeting as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 23rd August, 2007 and at any adjournment thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated :

		For (Note 3)	Against (Note 3)
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Statement of Accounts for the year ended 31st March, 2007		
2.	To approve the payment of the final dividend		
3(a).	To re-elect the following persons as Directors of the Company :		
	i) Mr. Ng Chan Lam		
	ii) Mr. Walter Josef Wuest		
	iii) Mr. Nicholas Peter Etches		
3(b).	To fix the fees of the Directors		
4.	To re-appoint Messrs. KPMG as Independent Auditor of the Company and to authorise the Directors to fix their remuneration		
5.	Special Business — to grant a general mandate to the Directors to allot additional shares in the share capital of the Company		
6.	Special Business — to grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company		
7.	Special Business — to extend the general mandate granted to the Directors to allot additional shares in the share capital of the Company by the amount of shares repurchased		

As witness my/our hand this _____ day of _____ 2007.

Signature(s) _____
Shareholder(s) of the Company

Notes :

1. Please insert the number of shares of HK\$0.30 each registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
2. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy or proxies of his own choice. If such an appointment is made, delete the words "or failing him the duly appointed Chairman of the Annual General Meeting" and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy.
3. Please indicate with an "X" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain from voting at his discretion.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purposes, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
5. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
6. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company's Hong Kong Branch Registrar, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 11:00 a.m. on Tuesday, 21st August, 2007.
7. The Register of Members of the Company will be closed from Wednesday, 22nd August, 2007 to Thursday, 23rd August, 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Registrar, Tengis Limited at the address as mentioned in Note 6 above not later than 4:30 p.m. on Tuesday, 21st August, 2007.

* For identification purposes only