



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 for Special General Meeting on 24 August, 2006

(or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) of Dickson  
Concepts (International) Limited (the "Company") **HEREBY APPOINT**<sup>2</sup> the Chairman of the meeting  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Special General Meeting of the Company to be held on 24 August, 2006  
immediately following the conclusion of the Annual General Meeting of the Company to be held at 11:00 a.m.  
and at any adjournment thereof ("SGM") and at such meeting or adjournment, on a poll, to vote on my/our behalf  
and in my/our name(s) on the undermentioned ordinary resolutions as indicated:

	FOR <sup>3</sup>	AGAINST <sup>3</sup>
Ordinary Resolution to approve the THAP Acquisition <sup>8</sup> and related matters as set out in the notice convening the SGM		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006

Signature(s)<sup>4</sup> \_\_\_\_\_

Notes:

- 1 Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 2 If any proxy other than the Chairman of the meeting is preferred, strike out "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this proxy form must be initialled by the person who completes it. A proxy need not be a member of the Company.
- 3 **Important: If you wish to vote for a Resolution, place a "X" in the box marked "FOR". If you wish to vote against a Resolution, place a "X" in the box marked "AGAINST".** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion.
- 4 This proxy form 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, attorney or other person duly authorised.
- 5 If more than one of such joint holders is present, in person or by proxy, then 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, and 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.
- 6 In order 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 thereof, must be deposited at the Company's Hong Kong Branch Registrar, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
- 7 Completion and return of this proxy form will not preclude you from attending and voting in person at the SGM if you wish to do so. In that event your proxy form will be deemed to have been revoked.
- 8 Please refer to the Circular for the definition of this term.

\* For identification purposes only