



# 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 21st August, 2008

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.3 each in the share capital of Dickson Concepts (International) Limited (“the Company”), hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
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, 21st August, 2008 at 11:00 a.m. and at any adjournment thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated :-

		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
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, 2008		
2.	To approve the payment of the final dividend		
3(a).	To re-elect the following persons as Directors of the Company :-		
	i) Mr. Dickson Poon		
	ii) Mr. Raymond Lee		
	iii) Mr. Bhanusak Asvaintra		
	iv) Mr. Lau Yu Hee, Gary		
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		
8.	Special Business — to increase the authorised share capital of the Company		
9.	Special Business — to amend the New Bye-Laws of the Company		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Signature(s) \_\_\_\_\_  
Shareholder(s) of the Company

#### Notes :-

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of HK\$0.3 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).
3. 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.
4. 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 resolutions or will abstain from voting at his discretion.
5. 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 purpose, seniority is determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
6. If the holder 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.
7. 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, Tricor 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, 19th August, 2008.
8. The Register of Members of the Company will be closed from Wednesday, 20th August, 2008 to Thursday, 21st August, 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited at the address as mentioned in Note 7 above not later than 4:30 p.m. on Tuesday, 19th August, 2008.

\* For identification purposes only