



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of the shareholders of Integrated Distribution Services Group Limited (“the Company”) will be held at Pheasant-Jasmine Room, 1st Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Friday, 16 May 2008 at the later of 12:25 p.m. and the conclusion of the annual general meeting of the Company (which is scheduled to be held at 12:00 noon on Friday, 16 May 2008) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

“**THAT** the entering into of the 2008 Logistics Agreement (as defined in the circular to Shareholders of the Company dated 28 April 2008 (the “Circular”)) by the Company (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification), the Proposed Continuing Connected Transaction (as defined in the Circular) and the Proposed Caps (as defined in the Circular) for each of the three years ending 31 December 2010 set out below be and are hereby approved and confirmed:

Year ending 31 December 2008	Year ending 31 December 2009	Year ending 31 December 2010
US\$57,343,000	US\$88,404,000	US\$103,195,000”

By Order of the Board
YUEN Ying Kwai
Company Secretary

Hong Kong, 28 April 2008

As at the date hereof, the Executive Directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the Non-executive Directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. William Winship FLANZ, Mr. Jeremy Paul Egerton HOBBS, Mr. LAU Butt Farn and Mr. Rajesh Vardichand RANAVAT; and the Independent Non-executive Directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning and Prof. LEE Hau Leung.

Notes:

- (1) A member entitled to attend and vote at the above meeting may appoint one or, if he holds two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (2) In order to be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority shall be deposited with the Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjourned meeting. The proxy form is also available on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.idsgroup.com.
- (3) The chairman of the meeting will demand a poll on the question submitted for determination at the Special General Meeting.