

TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



PROXY FORM FOR ANNUAL GENERAL MEETING

I/We _____
of _____
being the registered Shareholder of _____ (Note 1) Share(s) of Tai Ping Carpets International Limited
("the Company") **hereby appoint** _____
of _____
or failing him/her the Chairman of the Annual General Meeting (the "AGM") of the Company to be
held on Friday, 12 June 2009 as my/our proxy to attend and vote for me/us and on my/our behalf at
the AGM or at every adjournment thereof on the resolutions (Note 2) as indicated below:

Ordinary Resolutions		For (Note3)	Against (Note3)
(1)	To adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2008.		
(2)	To declare a final dividend for the year ended 31 December 2008.		
(3)	(a) To re-elect Mr. John J. Ying as Director.		
	(b) To re-elect Mr. David C. L. Tong as Director.		
	(c) To re-elect Mr. Roderic N. A. Sage as Director.		
	(d) To authorise the Directors to fix their remuneration.		
(4)	To re-appoint BDO McCabe Lo Limited as auditor of the Company and authorise the Directors to fix the remuneration.		
(5)	To grant the Directors a general mandate to repurchase Shares.		

As witness my/our hand this ____ day of _____ 2009 Signature(s): _____

Notes:

1. Please insert the number of Shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares of the Company registered in your name(s). If a number is inserted, the form of proxy will be deemed to relate only to that number of Shares.
2. The full wording of the resolutions to be proposed at the AGM and explanatory notes are set out in the notice of the AGM which was sent to all Shareholders on 30 April 2009.
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. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
4. To be valid this proxy form must be completed, signed and deposited at the Company's Branch Registrars and Registration Office in Hong Kong, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hour before the time for holding the Meeting.
5. A proxy need not be a registered shareholder of the Company.
6. This form of proxy 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 or attorney duly authorised.