

TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



PROXY FORM FOR SPECIAL 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 Special General Meeting (the "SGM") of the Company to be
held on Monday, 19 July 2010 as my/our proxy to attend and vote for me/us and on my/our behalf at
the SGM or at every adjournment thereof on the resolution (Note 2) as indicated below:

Ordinary Resolution	For (Note 3)	Against (Note 3)
To appoint Messrs. PricewaterhouseCoopers as the auditor of the Company in place of the resigned auditor, Messrs. BDO Limited to hold office until the conclusion of the next annual general meeting of the Company, and the Directors of the Company be and are hereby authorised to fix the remuneration for the appointed auditor.		

As witness my/our hand this _____ day of _____ 2010 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 resolution to be proposed at the SGM are set out in the notice of the SGM which was sent to all Shareholders on 29 June 2010.
3. Please indicate with an "X" in the appropriate space beside the resolution 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, Wanchai, Hong Kong, not less than 48 hour before the time for holding the SGM.
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.