

**NOTICE OF COURT MEETING**  
**IN THE SUPREME COURT OF BERMUDA, CIVIL JURISDICTION**  
**(Commercial List)**

**2010: NO. 298**

**IN THE MATTER OF**  
**INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED**

**and**

**IN THE MATTER OF SECTION 99 OF THE COMPANIES ACT 1981**

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**NOTICE OF COURT MEETING**

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**NOTICE IS HEREBY GIVEN** that, by an Order dated 9 September 2010 (the “**Order**”) made in the above matter, the Court has directed Integrated Distribution Services Group Limited (the “**Company**”) to convene a meeting (the “**Court Meeting**”) of the Independent Shareholders (as defined in the Scheme mentioned below), for the purpose of considering and, if thought fit, approving (with or without modification(s)) a scheme of arrangement (the “**Scheme**”) proposed to be made between the Company and the Scheme Shareholders (as defined in the Scheme) and that such Court Meeting will be held at Pheasant-Jasmine Room, 1st Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on 7 October 2010 at 11:00 a.m. (Hong Kong time) at which place and time all the shareholders of the Company are requested to attend.

A copy of the Scheme and a copy of the explanatory statement required to be furnished pursuant to section 100 of the Companies Act 1981 of Bermuda are incorporated in the composite document (the “**Document**”) of which this Notice forms part. A copy of the Document can also be obtained from the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong during normal working hours.

The Independent Shareholders may vote in person at the Court Meeting or they may appoint another person, whether a member of the Company or not, as their proxy to attend and vote in their stead. A pink form of proxy for use at the Court Meeting is enclosed with the Document. None of the Interested Shareholders (as defined in the Scheme) may vote at the Court Meeting.

In the case of joint holders of a share of the Company, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint shareholding.

It is requested that forms appointing proxies be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for the Court Meeting, but if the forms are not so lodged they may be handed to the Chairman of the Court Meeting at the Court Meeting. Completion and return of the form of proxy shall not preclude an Independent Shareholder from attending and voting in person at the Court Meeting and, in such event, the returned form of proxy shall be deemed to have been revoked.

By the Order, the Court has appointed Dr. Fu Yu Ning, a director of the Company, or failing him, Mr. Andrew Tung Lieh Cheung, also a director of the Company, or failing him, any other person who is a director of the Company as at the date of the Order to act as the chairman of the Court Meeting and has directed the chairman of the Court Meeting to report the result thereof to the Court.

The Scheme will be subject to the subsequent approval of the Court as set out in the explanatory statement contained in the Document.

Dated this 14th day of September 2010

Conyers Dill & Pearman  
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*Attorneys for the Company*