

# TAI PING CARPETS INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 00146)



## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

being the registered Shareholder(s) of \_\_\_\_\_ (Note 1) Shares of Tai Ping Carpets International Limited ("the Company") hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him/her the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (the "AGM") to be held at 21st Floor, St. George's Building, 2 Ice House Street, Central, Hong Kong on Friday, 15 June 2007 at 9:30 a.m. or at every adjournment thereof on the resolutions (Note 2) as indicated below:

Ordinary Resolutions		For (Note 3)	Against (Note 3)
(1)	To adopt the audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2006.		
(2)	To declare a final dividend for the year ended 31 December 2006.		
(3)	(a) To re-elect the following Directors:		
	(i) Mr. Nicholas T. J. COLFER		
	(ii) Mr. James H. KAPLAN		
	(iii) Mr. Lincoln K. K. LEONG		
	(iv) Mr. David C. L. TONG		
	(v) Mr. Michael T. H. LEE		
	(b) To authorise the Directors to fix their remuneration.		
(4)	To re-appoint BDO McCabe Lo Limited as auditors of the Company and authorise the Directors to fix their remuneration.		
(5)	To grant the Directors a general mandate to issue Shares.		
(6)	To grant the Directors a general mandate to repurchase Shares.		
(7)	To add Shares repurchased to the general mandate to issue new Shares in Resolution No. 5.		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2007 Signature(s): \_\_\_\_\_

### Notes:

- 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.
- 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 22 May 2007.
- 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.
- 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.
- A proxy need not be a registered shareholder of the Company.
- 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.