

TAI PING CARPETS INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 146)



PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____ ^(Note 2) share(s)
of HK\$0.10 each (the "Shares") in the share capital of Tai Ping Carpets International Limited (the "Company")
HEREBY APPOINT ^(Note 3) _____
of _____
or failing him/her the Chairman of the Annual General Meeting (the "AGM") of the Company to be held at 8th Floor,
Tower 1, Kowloon Commerce Centre, 51-53 Kwai Cheong Road, Kwai Chung, Hong Kong on Friday, 23 May 2014 at
9:30 a.m. 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 set out in the notice convening the AGM (the "Notice") as indicated below:

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
(1)	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013.		
(2)	To declare a final dividend for the year ended 31 December 2013.		
(3)	(a) To re-elect Mr. John J. Ying as a non-executive director of the Company.		
	(b) To re-elect Mr. David C. L. Tong as a non-executive director of the Company.		
	(c) To re-elect Mr. Nelson K. F. Leong as a non-executive director of the Company.		
	(d) To authorise the board of directors of the Company (the "Board") to fix their remuneration.		
(4)	To re-elect Mrs. Yvette Y. H. Fung (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company and to authorise the Board to fix her remuneration.		
(5)	To appoint Mr. Andrew C. W. Brandler as a non-executive director of the Company and to authorise the Board to fix his remuneration.		
(6)	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the Board to fix their remuneration.		
Special Resolution		For ^(Note 4)	Against ^(Note 4)
(7)	To amend the bye-laws of the Company (see Resolution 7 in the Notice).		

As witness my/our hand this _____ day of _____ 2014 Signature(s) ^(Note 5): _____

Notes:

1. Please insert full name(s) and address(es).
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares 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.
3. Please insert the name and address of the proxy desired in the space provided. **If no name is inserted, the Chairman of the AGM will act as your proxy.**
4. **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.
5. 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.
6. To be valid this proxy form must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time of the AGM.
7. Where there are joint registered holders of any Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Shares as if he/she/it was solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, then one of the said persons whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
8. A proxy need not be a registered shareholder of the Company but must attend the AGM in person to represent you.
9. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish. In that event, your form of proxy will be deemed to have been revoked.