



DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

Annual General Meeting Form of Proxy

I/We* _____

of _____

being the registered holder(s) of** _____ shares of HK\$0.50 each in the capital of Dan Form Holdings Company Limited (the "Company") HEREBY APPOINT*** the Chairman of the Meeting or _____

_____ as

my/our proxy to exercise+ _____% of my/our voting rights on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 25th May, 2005 and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without amendments the Resolutions set out in the Notice convening the said Meeting, and at such Meeting (and at any adjournment thereof) to vote for me/us as indicated below.

* Please insert full name(s) and address(es) in BLOCK CAPITALS.

** Please insert full number of shares registered in your name(s).

*** If you desire to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" herein inserted and insert full name(s) of the proxy (proxies) desired.

+ If no figure is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

++ PLEASE PLACE A "√" IN THE APPROPRIATE BOXES. If the appropriate boxes are not completed, your proxy will be entitled to cast his votes at his discretion.

RESOLUTIONS

Ordinary Business		FOR ⁺⁺	AGAINST ⁺⁺
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2004.		
2.	(i) To re-elect Mr. Kenneth Hiu King Kon as a Director.		
	(ii) To re-elect Mr. Xiang Bing as a Director.		
	(iii) To authorise the Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration.		
Special Business		FOR ⁺⁺	AGAINST ⁺⁺
4.	To grant a general mandate to the Directors to issue new shares.		
5.	To grant a general mandate to the Directors to repurchase shares.		
6.	To extend the general mandate granted to the Directors pursuant to Resolution 4.		

Dated this _____ day _____ of 2005.

Signature (Note 5): _____

NOTES:

- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.
- When more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the Company's registered office at Room 901-903, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the above Meeting or any adjournment thereof.
- This proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be executed either under seal or under the hand of a duly authorised officer or attorney.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.