

i INFOSERVE® INFOSERVE TECHNOLOGY CORP.

英普達資訊科技公司*

*(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8077)*

Proxy Form

**for use at the Annual General Meeting of Shareholders to be
held at the Meeting Room at Island Pacific Hotel, 152 Connaught Road West, Hong Kong
on 30 June, 2004 at 10:00 a.m., Hong Kong time**

I/We ^(Note 1) _____
of ^(Note 1) _____ being
the registered holder(s) of ^(Note 2) _____ Ordinary Shares of Infoserve Technology Corp. (the "Company"), hereby
appoint the Chairman of the Meeting, or ^(Note 3) _____ as my/our proxy to attend
and act for me/us at the Annual General Meeting (the "Meeting") of all Shareholders of the Company to be held at Island Pacific Hotel,
152 Connaught Road West, Hong Kong on 30 June, 2004 at 10:00 a.m., Hong Kong time or any adjournments thereof to vote for me/us at
such Meeting in respect of the resolution as hereinafter indicated, or if no such indication is given, as my/our proxy thinks fit. Terms used
in this Proxy shall have their corresponding meanings as set out in the circular issued by the Company on 7th June, 2004 and this Proxy is
subject to the detailed provisions of the proposed resolutions as set out in the "Notice of Annual General Meeting" issued by the Company
dated 7th June, 2004 (the "Notice").

ORDINARY RESOLUTION ^(Note 4)	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTENTION ^(Note 5)
1. To approve the Audited Financial Statements and the Reports of the Directors and of the auditors for the year ended 31 December, 2003;			
2. (a) To re-elect the following persons as Directors:			
(i) Mr. Yu Shu Kuen	(a) (i)	(a) (i)	(a) (i)
(ii) Mr. Tsai Tun Chi	(a) (ii)	(a) (ii)	(a) (ii)
(iii) Mr. Ip Man Tin, David	(a) (iii)	(a) (iii)	(a) (iii)
(iv) Mr. Leung Hong Tai	(a) (iv)	(a) (iv)	(a) (iv)
(b) To authorise the Board of Directors to fix Directors' remuneration.	(b)	(b)	(b)
3. To re-appoint Deloitte Touche Tohmatsu as the Company's Auditors and to authorise the Directors to fix their remuneration.			
4. To approve a general mandate to the directors to allot and to issue additional shares pursuant to the Notice.			
5. To give approve a general mandate to the directors to repurchase shares pursuant to the Notice.			
6. To approve the extension of the general mandate granted to the directors to allot and issue additional shares in the capital of the Company by the number of shares up to a maximum of 20% of the shares repurchased by the Company pursuant to the Notice.			
SPECIAL RESOLUTION ^(Note 4)			
7. To confirm and approve as a single resolution the amendment to the articles of association of the Company.			

Notes:

- Please insert your full name and address in BLOCK CAPITALS.
- Please insert the number of shares of the Company registered in your name and to which this Proxy Form relates. If no such number is inserted or type is indicated and indicate type, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name (whether alone or jointly with others).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in BLOCK CAPITALS in the space provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the Meeting. The proxy need not to be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- The full text of each resolution referred to above appears in the Notice.
- If you wish to vote for any resolution, please insert "✓" in the box marked "For". If you wish to vote against any resolution, please insert "✓" in the box marked "Against". If you wish to abstain from voting, please insert "✓" in the box marked "Abstention". Failure to make any indication will entitle your proxy to vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to the Notice commencing the Meeting.
- This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised.
- Where there are joint registered holders of any share, any one such persons may vote at the 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 is present at the meeting personally or by proxy, then 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.
- In order to be valid, the Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company at 11/F, Ying Kong Mansion, 2-6 Yee Wo Street, Causeway Bay, Hong Kong not later than 48 hours before the time appointed for the holding of the Meeting or any adjournments thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

Shareholder's signature: _____ Date: _____

* For identification purpose only