



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING OF THE HOLDERS OF SHARES OF PAR VALUE US\$0.10 EACH IN THE ISSUED SHARE CAPITAL OF INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED (THE "COMPANY") TO BE HELD ON 7 OCTOBER 2010 (OR AT ANY ADJOURNMENT THEREOF) (THE "SGM")

I/We¹, _____
of _____
being the registered holder(s) of ² _____ shares of par value US\$0.10 each in the issued share capital of the Company, hereby appoint the Chairman of the SGM or³ _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the SGM to be held at Pheasant-Jasmine Room, 1st Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on 7 October 2010 at 11:30 a.m. (Hong Kong time) (or immediately after the meeting of certain holders of the shares of par value US\$0.10 each in the issued share capital of the Company convened at the direction of the Supreme Court of Bermuda for the same day and place shall have been concluded or adjourned, whichever is the later), for the purpose of considering and, if thought fit, passing the Special Resolution set out in the Notice of the SGM dated 14 September 2010 convening the SGM and at such SGM to vote for me/us and in my/our name(s) in respect of the Special Resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	FOR ⁴	AGAINST ⁴
SPECIAL RESOLUTION ⁵		

Dated this _____ day of _____ 2010 Signature(s)⁶ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of the shares of par value US\$0.10 each in the issued share capital of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all of such shares registered in your name(s).
3. If you wish to appoint a person other than the Chairman of the SGM, please strike out the words "the Chairman of the SGM or" and insert the name and address of the person you wish to appoint in the space provided. You are entitled to appoint one or more proxies to attend and vote in your stead. Your proxy need not be a member of the Company, but must attend the SGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM, or abstain.
5. The full text of the special resolution is set out in the Notice of SGM dated 14 September 2010.
6. 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.
7. In the case of joint holders of a share of the Company, any one of such joint holders may vote at the SGM either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM personally or by proxy, that one of such holders whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder in whose name any share of the Company stands shall for this purpose be deemed joint holders thereof.
8. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, shall be deposited at 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 11:30 a.m. on 5 October 2010. Completion and delivery of this form of proxy will not preclude you from attending the SGM and voting in person at the SGM if you so wish, but in the event of your attending the SGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
9. A proxy need not be a member of the Company but must attend the SGM in person to represent you.