BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 240)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON 8 AUGUST 2005
AND ANY ADJOURNMENT THEREOF**

I/We[1] ______________________________ of ______________________________

being the registered holder(s) of[2] ______________________________ share(s) of HK$0.10 each

in the capital of Build King Holdings Limited (the "**Company**"), HEREBY APPOINT[3] the Chairman of the Meeting

(as defined below), ______________________________ of ______________________________

as my/our proxy to attend the Special General Meeting (or any adjournment thereof) of the Company (the "**Meeting**") to be held at Units 1001-1015, 10th Floor, Tower 1, Grand Central Plaza, 138 Shatin Rural Committee Road, Shatin, New Territories, Hong Kong on Monday, 8 August 2005 at 11:00 a.m. (Hong Kong time) and vote for me/us and on my/our behalf in respect of the undermentioned resolution as indicated.

ORDINARY RESOLUTION	FOR[4]	AGAINST[4]
To approve, ratify and confirm the execution of the agreement entered into between Sky Excel Limited and Innocity International Limited in relation to the establishment of the joint venture through Value Ahead Limited in the People's Republic of China		

Signature[7] ______________________________

Date ____________ day of ____________ 2005.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. 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 the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. Please indicate with a "X" in the spaces opposite to the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication the proxy may vote for or against the resolution or may abstain from voting, at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than resolution referred to in the notice convening the Meeting.
5. To be valid, you are requested to lodge this form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, at the Company's branch share registrar, Progressive Registration Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the Meeting or any adjourned Meeting.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. 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 any officer or attorney or other person duly authorised.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.