信用卡防盜系統(控股)有限公司*

CREDIT CARD DNA SECURITY SYSTEM (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1051)

Proxy Form for use at the Special General Meeting to be held at 4/F., Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong on Friday, 30 July, 2004 at 10:00 a.m.

I/We *(Note 1)* ____________________

of ____________________

being the registered holder(s) of *(Note 2)* ____________________ Share(s) of HK$0.01 each in the capital of Credit Card DNA Security System (Holdings) Limited (the "Company") hereby appoint the Chairman of the Meeting or *(Note 3)* ____________________

of ____________________

as my/our proxy to act and vote for me/us at the Special General Meeting of the Company to be held at 4/F., Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong on Friday, 30 July, 2004 at 10:00 a.m., Hong Kong, and at any adjournment(s) thereof on the undermentioned resolutions as indicated:

ORDINARY RESOLUTION	FOR *(Note 4)*	AGAINST *(Note 4)*
To approve and adopt the New Share Option Scheme of the Company.		

Dated this ____________ day of ____________ 2004 Signed: ____________________

Notes:

1. Full name(s) and address(es) must be inserted in **block capitals**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to be related 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 must be initialled by the person who signs it.
4. **IMPORTANT:** If you wish to vote for any resolutions, tick the appropriate boxes marked "**FOR**". If you wish to vote against any resolutions, tick the appropriate boxes marked "**AGAINST**". Failure to complete the box will entitle your proxy to cast his votes 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. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register or members in respect of the joint holding, the first named being the senior.
7. To be valid, this form of proxy together with power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's principal place of business at 11/F., Tai Sang Bank Building, 130 Des Voeux Road Central, Hong Kong, not less than 48 hours before the time fixed for holding the Special General Meeting.
8. The proxy need not be a member of the Company but must attend the Special General Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Special General Meeting if you wish to do so.

* *The Chinese name is for identification purpose only*