信用卡防盜系統(控股)有限公司*

CREDIT CARD DNA SECURITY SYSTEM (HOLDINGS) LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 1051)

Proxy Form for use at the Annual General Meeting to be held on 28 November 2005 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 Annual General Meeting of the Company to be held at 10:00 a.m. on Monday, 28 November 2005 at 7/F., Trilogy, The Dynasty Club, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, and at any adjournment(s) thereof on the undermentioned resolutions as indicated:

		For *(Note 4)*	**Against** *(Note 4)*
1.	To receive and consider the audited Statements of Accounts and Reports of the Directors and Auditors for the year ended 30 June 2005		
2.	(i) To re-elect Mr. Song Xiao hai as a Director		
	(ii) To re-elect Mr. Lew Mon Hung as a Director		
3.	To authorise the Board of Directors to fix the Directors' remuneration		
4.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration		
5.	To give a general mandate to the Directors to issue new shares		
6.	To give a general mandate to the Directors to repurchase shares of the Company		
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased		

Dated this ______________ day of ______________ 2005 Signed: ______________________________

Notes:

1. Full name(s) and address(es) to 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 Suite 1603-6, 16/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you wish to do so.

* *The Chinese name is for identification purpose only*