

CORPORATE PROFILE

PEACE MARK (HOLDINGS) LIMITED
Annual Report 2001

Founded in 1983 and listed on The Stock Exchange of Hong Kong Limited since 1993, Peace Mark Group has been one of the leaders in the industry of timepiece manufacturing on OEM, ODM, customers' private labels and licences bases in Hong Kong. The Group designs, manufactures and distributes timepieces for international brandnames with its major markets in the USA, Europe and Asia. The Group has its production facilities in Shenzhen, the PRC and its management office in Hong Kong employing more than 1,200 staff in total. The Group is an affiliate of EganaGoldpfeil (Holdings) Limited ("EganaGoldpfeil"), a Hong Kong listed company, which holds a group of companies involving in design, assembly and distribution of timepieces, jewellery and leather products having ownership and licences of international brandnames with operating presences mainly in Europe, the USA and Asia.

The consolidated net assets value of the Group as at 31st March, 2001 amounted to HK\$461.1 million (2000: HK\$448.5 million), representing HK12.5 cents (2000: HK14.5 cents) per share. The profit attributable to shareholders for the year ended 31st March, 2001 was HK\$35.0 million (2000: HK\$17.2 million).