



BOARD OF DIRECTORS

Executive Directors

Mr. Chau Cham Wong, Patrick
(Chairman)

Mr. Leung Yung (Managing Director)

Mr. Tsang Kwong Chiu, Kevin

Mr. Man Kwok Keung

Mr. Cheng Kwan Ling

Mr. Lee Ka Yue, Peter

(Resigned on 28th August, 2001)

Mr. Law Shik Chuen

(Resigned on 28th August, 2001)

Independent Non-Executive Directors

Sir Oswald Cheung, C.B.E., LL.D.,
D.Soc.Sc., J.P.

The Honorary Lau Wong Fat, G.B.S., J.P.
Ms. Susan So

(Appointed on 14th November, 2001)

Mr. Wong Wing Hong, Benny

(Resigned on 11th November, 2001)

COMPANY SECRETARY

Mr. Tsang Kwong Chiu, Kevin, AHKSA,
FCCA

PRINCIPAL PLACE OF BUSINESS

Unit 3, 12th Floor

Cheung Fung Industrial Building

23-39 Pak Tin Par Street, Tsuen Wan

Hong Kong

Tel: (852) 2411 1212

Fax: (852) 2413 6332

WEBSITE ADDRESSES

<http://www.irasia.com/listco/hk/peacemark>

<http://www.peacemark.com>

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

INVESTOR RELATIONS

Listed on The Stock Exchange
of Hong Kong
Trading Code: 304

MAJOR BANKERS

Bank of China (Hong Kong)
BNP Paribas
China Construction Bank
ING Bank N.V.
Natexis Banques Populaires
Standard Chartered Bank
WestLB

AUDITORS

Chu and Chu
Certified Public Accountants
Suite 2302-7, ING Tower
308 Des Voeux Road Central
Hong Kong

LEGAL ADVISORS

Lovells
23rd Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong:
Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

In Bermuda:

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda