

CORPORATE INFORMATION

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

Independent Non-Executive Directors

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

The Honorable Lau Wong Fat, G.B.S., J.P.

Ms. Susan So

COMPANY SECRETARY

Mr. Tsang Kwong Chiu, Kevin, AHKSA, FCCA

PRINCIPAL PLACE OF BUSINESS

Hong Kong Office

Unit 3 12th Floor

Cheung Fung Industrial Building

23-39 Pak Tin Par Street Tsuen Wan

Hong Kong

OTHER OFFICES

Swiss Office

Route de Reuchenette 19

2502 Bienne

Switzerland

China Office

107 Shui Ku Lu

Fenghuang Gang

Xi Xiang Baoan

Shenzhen

PRC

WEBSITE

<http://www.peacemark.com>

REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11

Bermuda

INVESTOR RELATIONS

The Stock Exchange of Hong Kong Trading Code
0304

PRINCIPAL BANKERS

Bank of China (Hong Kong)

BNP Paribas

China Construction Bank

ING Bank N.V.

Hamburgische Landesbank

HypoVereinsbank

Natexis Banques Populaires

Westdeutsche Landesbank Girozentrale

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

