



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.
Ms. Susan So
Mr. Kwok Ping Ki, Albert

COMPANY SECRETARY

Mr. Tsang Kwong Chiu, Kevin, AHKSA, FCCA

HEAD OFFICE AND 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

US Office
140-58th Street Suite 6C
Brooklyn
New York 11220

Swiss Office
Route de Reuchenette 19
2502 Bienne
Switzerland

China Office
107 Shui Ku Lu
Fenghuang Gang
Xi Xiang Baoan
Shenzhen
PRC

Taiwan Office
3/F., No. 317
Sec 3 Ho-Ping E. Road
Taipei
Taiwan
ROC

Panama Office
Apartado 2034
Zona Libre de Colon
Republic of Panama

WEBSITE

<http://www.peacemark.com>

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

STOCK INFORMATION

Listed on the Stock Exchange of Hong Kong Limited
Trading Code: 304

INVESTOR RELATIONS

Communications Department – general
Corporate Finance Department – financial information
Peace Mark (Holdings) Limited
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

PRINCIPAL BANK

Bank of China (Hong Kong)
BNP Paribas
China Construction Bank
ING Bank N.V.
HSH Nordbank AG
HVB AG
Natexis Banques Populaires
WestLB AG

AUDITORS

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

LEGAL ADVISORS

Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Gallant Y.T. Ho & Co
4th Floor, Jarine House
1 Connaught Place
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong:
Secretaries Limited
Ground Floor, Bank of East Asia Harbour View Center
56 Gloucester Road
Wanchai
Hong Kong

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

PHOTOGRAPHER

Mr. Jackie Tam