

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
 (Deceased on 10th December, 2003)
 Ms. Susan So
 Mr. Kwok Ping Ki, Albert
 Mr. Tang Yat Kan
 (Appointed on 18th December, 2003)
 Mr. Wong Yee Sui, Andrew
 (Appointed on 18th December, 2003)

COMPANY SECRETARY

Ms. Fong Ho Yan, AHKSA, ACCA
 (Appointed on 18th November, 2003)

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-Production Facilities
 107 Shui Ku Lu
 Fenghuang Gang
 Xi Xiang Baoan
 Shenzhen
 PRC

Block 9 & Block 12
 Tong Fu Cun Gong Ye Yuan
 Da Lang Cun
 Long Hua Zhen
 Baoan
 Shenzhen
 PRC

China-Distribution Offices
 6th Floor, Integrated Building
 China Construction Second Division
 Shenzhen First Company
 Jing Er Road
 Luo Hu District
 Shenzhen
 PRC

Room 1101
 308 Da Tak Road
 Guangzhou
 PRC

Taiwan Office
 3rd Floor 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

The Stock Exchange of Hong Kong Limited
Trading Code: 0304

INVESTOR RELATIONS

Communications Department - general
Corporate Finance Department - financial
information
Unit 3, 12th Floor
Cheung Fung Industrial Building
23-39 Pak Tin Par Street, Tsuen Wan
Hong Kong
Email: ir@peacemark.com

PRINCIPAL BANKERS

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

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, Jardine 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