

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.

(*Deceased on 10 December, 2003*)

Ms. Susan So

Mr. Kwok Ping Ki, Albert

Mr. Tang Yat Kan

(*Appointed on 18 December, 2003*)

Mr. Wong Yee Sui, Andrew, FHKSA, CPA

(*Appointed on 18 December, 2003*)

COMPANY SECRETARY

Ms. Fong Ho Yan, AHKSA, ACCA

(*Appointed on 18 November, 2003*)

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

The United States

140-58th Street Suite 6C

Brooklyn

New York 11220

Switzerland

Route de Reuchenette 19

2502 Bienne

Switzerland

PRODUCTION FACILITIES

China

107 Shui Ku Lu

Fenghuang Gang

Xixiang Baoan

Shenzhen, PRC

Block 9 & Block 12

Tong Fu Cun Gong Ye Yuan

Da Lang Cun

Longhua Zhen

Baoan

Shenzhen, PRC

Third Gong Ye Qu

Bitou Cun,

Songgang Baoan,

Shenzhen, PRC

50 Panyu Lu,
Changning District
Shanghai, PRC

Switzerland
Route de Reuchenette 19
2502 Bienne
Switzerland

DISTRIBUTION OFFICES

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

Panama
Apartado 2034
Zona Libre de Colon
Republic of Panama

France
10 rue Chardin
75016 Paris
France

Germany
Zahringerallee 25
D-75177 Pforzheim
Germany

WEBSITE

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

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

STOCK INFORMATION

Listed on the main board of Stock Exchange of Hong Kong Limited

STOCK CODE

SEHK: 304
Bloomberg: 304 HK
Reuters: 304.HK

INVESTOR RELATIONS

Corporate 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
Email: ir@peacemark.com

PRINCIPAL BANKERS

Bank of China (Hong Kong)
BNP Paribas
China Construction Bank
ING Bank N. V.
Hang Seng Bank
HSH Nordbank AG
HVB AG
Merrill Lynch – US operation
Natexis Banques Populaires
Rabobank

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
5th Floor, Jardine House
1 Connaught Place
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong
Secretaries Limited
G/F, 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