

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

Ms. Susan So
Mr. Kwok Ping Ki, Albert
Mr. Tang Yat Kan
Mr. Wong Yee Sui, Andrew
Mr. Mak Siu Wing, Clifford
(*appointed on 17th December, 2004*)

Company Secretary

Ms. Fong Ho Yan

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 Pangyu Lu
Changning District
Shanghai, PRC

Switzerland

Route de Reuchenette 19
2502 Bienne
Switzerland

DISTRIBUTION OFFICES

China

6/F Integrated Building
Shenzhen First Company
China Construction Second Division
Jing Er Road
Luo Hu District
Shenzhen, PRC

Room 1101
308 Da Tak Road
Guangzhou, PRC

Room 1501
15A Shuguang Building
189 Puan Road
Shanghai, 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 The 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 NV
Hang Seng Bank
HSH Nordbank AG
HVB AG
Merrill Lynch – US operation
Natexis Banques Populaires
Rabobank
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
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
Wan Chai Hong Kong

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