

**BOARD OF DIRECTORS****Executive Directors**

Mr. Chau Cham Wong, Patrick (Chairman)  
 Mr. Leung Yung (Chief Executive Officer)  
 Mr. Tsang Kwong Chiu, Kevin (Chief Financial Officer)  
*FCCA, HKICPA, MBA, MSc*  
 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, *FHKICPA, CPA*  
 Mr. Mak Siu Wing, Clifford

**COMPANY SECRETARY**

Ms. Fong Ho Yan, *HKICPA, ACCA*

**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

**French Office**

10 Rue Chardin, Paris 75016, France

**PRODUCTION FACILITIES****Hong Kong**

Unit 3, 12th Floor, Cheung Fung Industrial Building,  
 23-39 Pak Tin Par Street, Tsuen Wan, Hong Kong

**China**

107 Shui Ku Lu, Fenghuang Gang,  
 Xixiang, Baoan, Shenzhen, PRC

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

32 Wudong Road, Yangpu District, Shanghai, PRC

Third Gong Ye Ou, Bitou Estate, Songgang, Baoan,  
 Shenzhen, PRC

**Swiss**

Route de Reuchenette 19, 2502 Bienne, Switzerland

**DISTRIBUTION OFFICES****Hong Kong**

Unit 10-11, 5th Floor, International Trade Centre,  
 No. 11-19, Sha Tsui Road, Tsuen Wan, Hong Kong

**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

Room 1501, 15A Shuguang Building,  
 189 Puan Road, Shanghai, PRC

Unit 11, 12/F, Metro Tower,  
 30 Tian Yao Qiao Road, Xu Hui District,  
 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

**Germany**

Milus Deutschland GmbH, Zahringerallee 25,  
 DE 75177 Pforzheim

**WEBSITE**

<http://www.peacemark.com>

**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 Accounting and 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](mailto:ir@peacemark.com)

**PRINCIPAL BANKERS**

ABN AMRO Bank N.V.

Agricultural Bank of China

BNP Paribas

China Construction Bank

ING Bank N.V.

Hang Seng Bank

HSH Nordbank AG

HVB AG

Merrill Lynch

**AUDITORS**

Chu and Chu

*Certified Public Accountants*

A member of AGN International  
 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

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