

# CORPORATE INFORMATION

## 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, 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

### French Office

1 rue Royale-438  
Bureaux de la Colline, 92213 Saint-Cloud

## 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 Qu, Bitou Estate, Songgang, Baoan,  
Shenzhen, PRC  
38 Shi Ma Lu Duan, Jiu Guang Hua Lu, Bai Yun Qu,  
Guangzhou, PRC

### Swiss

Route de Reuchenette 19, 2502 Bienne, Switzerland

## DISTRIBUTION OFFICES

### US

389 5th Avenue, Suite 302, New York, N.Y. 10016

### Hong Kong

Unit 3, 7th Floor, Cheung Fund Industrial Building,  
23-39 Pak Fin Par Street, 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 1905, 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  
Schlop Street 23,  
D-82031 Grunwald,  
Postfach 1341

## 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  
HSB 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