

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Chau Cham Wong, Patrick (Chairman)
 Mr. Leung Yung (Chief Executive Officer)
 Mr. Tsang Kwong Chiu, Kevin, *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, *CFA*
 Mr. Mak Siu Wing, Clifford

COMPANY SECRETARY

Ms. Fong Ho Yan, *FCCA, HKICPA*

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
 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 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 Fung Industrial Building
- 23-39 Pak Tin 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 603
- Jinhui Building
- 123 Jiefangnan Road, Yuexiu District,
- Guangzhou, China

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

- Unit 11, 12/F, Metro Tower
- No. 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
- Accounts and Finance Department - financials
- Unit 3, 12th Floor, Cheung Fung Industrial Building
- 23-39 Pak Tin Par Street
- Tsuen Wan,
- Hong Kong
- Email: ir@peacemark.com

PRINCIPAL BANKERS

- ABN-AMRO Bank N.V.
- Agricultural Bank of China
- Bank of China
- BNP Paribas
- China Construction Bank
- ING Bank N.V.
- Hang Seng Bank
- HSH Nordbank AG
- HVB AG
- Merrill Lynch
- SMBC

AUDITORS

- Chu and Chu
- 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
- 26/F, Tesbury Centre,
- 28 Queen's Road East
- Wanchai, Hong Kong

In Bermuda:

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