

## 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, *CPA*  
 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 OFFICES

##### 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

- Yi Qi Chang Fang
- Po Jiao 11 She Gong Ye Qu
- Gao Qiao Dong Lu
- Xia Liang Cun
- Bai Yun Qu
- Guangzhou, PRC

##### Swiss

- Route de Reuchenette 19
- 2502 Bienne
- Switzerland

#### DISTRIBUTION AND RETAIL 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 8-10, 11/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](mailto: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