

BOARD OF DIRECTORS*Executive Directors*

Mr. Chau Cham Wong, Patrick (*Chairman*)

Mr. Leung Yung (*Managing Director*)

Mr. Lee Ka Yue, Peter

Mr. Law Shik Chuen

Mr. Tsang Kwong Chiu, Kevin

Mr. Man Kwok Keung

Mr. Cheng Kwan Ling

Independent Non-Executive Directors

Sir Oswald Cheung, C.B.E., LL.D., D.Soc.Sc., J.P.

The Honorary Lau Wong Fat, G.B.S., J.P.

Mr. Wong Wing Hong, Benny

COMPANY SECRETARY

Mr. Tsang Kwong Chiu, Kevin, AHKSA, FCCA

PRINCIPAL PLACE OF BUSINESS

Unit 3, 12th Floor

Cheung Fung Industrial Building

23-39 Pak Tin Par Street, Tsuen Wan

Hong Kong

WEBSITE ADDRESSES

<http://www.irasia.com/listco/hk/peacemark>

<http://www.peacemark.com>

REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11

Bermuda

INVESTOR RELATION

The Stock Exchange of Hong Kong Trading Code
0304

MAJOR BANKERS

Asia Commercial Bank

Bank of China Group

BNP Paribas

China Construction Bank

Citic Ka Wah Bank

ING Bank N.V.

Natexis Banques Popularis

Rabobank

Standard Chartered Bank

The Fuji Bank

AUDITORS

Chu and Chu

Certified Public Accountants

Suite 2302-7, ING Tower

308 Des Voeux Road Central

Hong Kong

LEGAL ADVISORS

Lovells

23rd Floor, Cheung Kong Center

2 Queen's Road Central

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong:

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

In Bermuda:

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda