



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 304)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the Resolutions (as defined hereunder) were duly passed at the Special General Meeting held on 22 December 2006.

Reference is made to the circular (the “Circular”) of the Company and the notice of the Special General Meeting of the Company both dated 27 November 2006 in relation to the grant of the Options to Mr. Chau Cham Wong, Patrick (the Chairman of the Company) and Mr. Leung Yung (the Chief Executive Officer of the Company). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Special General Meeting was held on 22 December 2006 to consider and, if thought fit, approve the ordinary resolutions in relation to the grant of the Options to each of the Grantees as set out in the Circular (the “Resolutions”).

As at the date of the Special General Meeting, the total number of Shares in issue was 992,855,780. As stated in the Circular, Mr. Chau, Mr. Leung and their respective associates (who altogether held a total of 392,708,331 Shares as at the date of the Special General Meeting) would abstain from voting, and all other connected persons of the Company (who altogether held a total of 942,257 Shares as at the date of the Special General Meeting) would abstain from voting in favour, in respect of the Resolutions at the Special General Meeting. Accordingly, there were 599,205,192 Shares, representing approximately 60.4% of the entire issued share capital of the Company, entitling the holders thereof to attend and vote for or against the Resolutions at the Special General Meeting; and there were a total of 942,257 Shares, representing approximately 0.1% of the entire issued share capital of the Company, entitling the holders thereof to attend and vote only against the Resolutions at the Special General Meeting. The Company confirms that Mr. Chau, Mr. Leung and their respective associates did abstain from voting, and all other connected persons of the Company did abstain from voting in favour, in respect of the Resolutions at the Special General Meeting.

Set out below are the results of voting taken on a poll at the Special General Meeting:

Ordinary Resolutions	Number of votes (%)	
	For	Against
To approve the grant of the Options to Mr. Chau	207,487,537 (93.77%)	13,791,273 (6.23%)
To approve the grant of the Options to Mr. Leung	207,487,537 (93.77%)	13,791,273 (6.23%)

Since over 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed without any modifications as ordinary resolutions of the Company by way of poll at the Special General Meeting.

Secretaries Limited (the branch share registrar of the Company in Hong Kong) has been appointed and acted as the scrutineer for the vote-taking at the Special General Meeting.

On behalf of the Board
Chau Cham Wong, Patrick
Chairman

Hong Kong, 22 December 2006

As at the date of this announcement, there were five executive directors, namely, Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung and Mr. Cheng Kwan Ling and five independent non-executive Directors, namely, Ms. Susan So, Mr. Kwok Ping Ki, Albert, Mr. Tang Yat Kan, Mr. Wong Yee Sui, Andrew and Mr. Mak Siu Wing, Clifford.

Please also refer to the published version of this announcement in South China Morning Post.