



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 Resolution detailed below was duly passed at the Special General Meeting held on 12 June 2006.

Reference is made to the announcement and the circular (the “Circular”) of the Company dated 2 May 2006 and 24 May 2006 respectively in relation to the entering into of the Extended Option Agreement relating to the formation of a joint venture company named Peace Mark Tourneau (Holdings) Limited. 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 12 June 2006 to consider and, if thought fit, approve the ordinary resolution for the transactions contemplated under the Extended Option Agreement (the “Resolution”).

As at the date of the Special General Meeting, the total number of Shares in issue was 989,735,780 while Tourneau Investment and its associates had no shareholding in the Company. As stated in the Circular, Tourneau Investment and its associates would abstain from voting on the Resolution at the Special General Meeting. Accordingly, a total of 989,735,780 Shares (“Voting Shares”), representing 100% of the issued share capital of the Company, were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the Special General Meeting, and there were no Shares entitling the holders thereof to attend and vote only against the Resolution at the Special General Meeting.

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

Ordinary Resolution	Number of Voting Shares (%)	
	For	Against
To approve the Extended Option Agreement and to authorize any one Director to do all such acts and execute all such documents in his/her absolute discretion considered necessary or desirable to give effect to the Extended Option Agreement and the transactions contemplated thereunder	533,140,842 (100%)	Zero (0%)

Accordingly, the Resolution was duly passed by way of poll at the Special General Meeting.

Secretaries Limited (the branch share registrar of the Company in Hong Kong) 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, 12 June 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.