



Peace Mark (Holdings) Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 304)

Form of Proxy for Annual General Meeting (or any adjournment thereof)

I/We (Note 1) _____
of _____

being the registered holder(s) of (Note 2) _____ shares of HK\$0.10 each in the capital of
PEACE MARK (HOLDINGS) LIMITED (the "Company") **HEREBY APPOINT** (Note 3) the Chairman of the meeting
or _____
of _____

to act as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at the Boardroom, World Trade Centre Club, 38/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 26th August, 2005 at 4:00 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modification the Resolutions set out in the Notice convening the said Meeting and at the said Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	Resolutions	For (Note 4)	Against (Note 4)
1.	To receive and consider the audited financial statements of the Company, the reports of the directors (the "Directors") and auditors (the "Auditors") of the Company for the year ended 31st March, 2005.		
2.	To declare a final dividend for the year ended 31st March, 2005.		
3.	To re-elect the following retiring directors:		
	(i) Mr. Mak Siu Wing, Clifford		
	(ii) Ms. Susan So		
	(iii) Mr. Cheng Kwan Ling		
4.	To authorize the board of Directors to fix the remuneration of directors		
5.	To re-appoint the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.		
6.	Ordinary Resolution No. 6		
7.	Special Resolution No. 7		

Dated: _____ day of _____ 2005 Signature of Shareholder(s): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, the form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE SHAREHOLDER WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. In the case of joint holders, this form of proxy must be signed by the member whose name stands first in the register of members of the Company.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy or by authorised representative, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holders.
- In order to be valid, this form of proxy, duly executed, and the power of attorney, or other authority (if any) under which it is executed or a notarially certified copy thereof, must reach the Company's branch registrar in Hong Kong, Secretaries Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In that event, this form of proxy will be deemed to have been revoked.