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**Peace Mark (Holdings) Limited**  
*(Incorporated in Bermuda with limited liability)*

**EXCEPTIONAL TURNOVER MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the share trading volume of the shares of Peace Mark (Holdings) Limited (the "Company") and wish to state that we are not aware of any reasons for such fluctuation.

The Company is in the process of negotiating a term loan facility of approximately HK\$380,000,000 with certain banks.

Announcement will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if required.

Save as the above, we confirm that there are no negotiations or agreements relating to any intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither are the Directors aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board of Peace Mark (Holdings) Limited who individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**Chau Cham Wong Patrick**  
*Chairman*

Hong Kong, 13th October, 2003

Please also refer to the published version of this announcement in The Standard.