



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

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Peace Mark (Holdings) Limited (the “Company”) wishes to announce that Mr. Tsang Kwong Chiu Kevin resigned as Company Secretary of the Company with effect from November 18, 2003.

The Board of the Company is pleased to announce that Ms. Fong Ho Yan was appointed as Company Secretary of the Company with effect from November 18, 2003.

By Order of the Board
Chau Cham Wong Patrick
Chairman

Hong Kong, November 18, 2003

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