



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

31 July, 2008

Dear Shareholder(s),

Peace Mark (Holdings) Limited (the “Company”) – Annual Report 2008

We are pleased to enclose our Annual Report 2008. Please note that the Annual Report 2008 in both English and Chinese are also available on our website (<http://www.peacemark.com>).

If you require the Annual Report 2008 in the language different to that of the version you have received, or if you wish to receive future corporate communications of the Company (“Corporate Communications”), such as the Annual Report, Interim Report, notices of meeting, circulars and forms of proxy, by electronic means (through our website) instead of receiving printed copies, please complete the enclosed Request Form and return it to our Share Registrars, Tricor Secretaries Limited, in the pre-paid envelop provided or by fax.

If you have any queries relating to the above matters, please call our Share Registrars, Tricor Secretaries Limited on (852) 2980 1766 between 8:30 a.m. to 5:30 p.m. (Monday to Friday).

Your sincerely,
For and on behalf of
Peace Mark (Holdings) Limited

Fong Ho Yan
Company Secretary

REQUEST FORM

To: Peace Mark (Holdings) Limited
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

Fax: (852) 2861 1465

Please tick only one box of this request slip

- I/we would like to receive the printed copies of 2008 Annual Report in English.
- I/we would like to receive the printed copies of 2008 Annual Report in Chinese.
- In future, I/we would like to receive the Corporate Communications through electronic means in lieu of any or all the printed copies referred to in (1) and (2) above:

My/Our E-mail Address: _____
(for notification of Corporate Communication release)

- I/we do not wish to be notified of the publication of Corporate Communications through electronic means.

Signature: _____ Date: _____

Name of Shareholder: _____

Address: _____

Contact telephone number: _____

Notes:

- You may change your choice of language and means of receipt of Corporate Communications at any time by notifying the Company’s Share Registrars in writing.
- If you choose option 4, you will need to access the Company’s website regularly in order for you to be aware of the publication of all Corporate Communications. In this regard, you will be deemed to have received any Corporate Communication when it is made available to you through publication on the Company’s website.