



# Peace Mark (Holdings) Limited

*(Incorporated in Bermuda with limited liabilities)*

(Stock Code: 0304)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Peace Mark (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 3, 12/F, Cheung Fung Industrial Building, 23-39 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong on Friday, 7 December 2007 for the purpose of, *inter alia*, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of interim dividend, if any.

By order of the Board  
**Peace Mark (Holdings) Limited**  
**Fong Ho Yan**  
*Company Secretary*

Hong Kong, 27 November 2007

*As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors, namely, Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung, Mr. Cheng Kwan Ling and five independent non-executive Directors, namely, Ms. Susan So, Mr. Kwok Ping Ki, Albert, Mr. Wong Yee Sui, Andrew, Mr. Tang Yat Kan and Mr. Mak Siu Wing, Clifford.*

*Website: <http://www.peacemark.com/>*