



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0304)

ANNOUNCEMENT SUSPENSION OF TRADING

At the request of Peace Mark (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 2:30 p.m. on 4 June 2008 pending possible placing of new shares of the Company to be announced.

By Order of the Board
Mr. Chau Cham Wong, Patrick
Chairman

Hong Kong, 4 June 2008

As at the date of this announcement, the Board comprises Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung, Mr. Cheng Kwan Ling and Mr. Hugues Jacques De Jaillon as executive directors, Ms. So, Susan, Mr. Kwok Ping Ki, Albert, Mr. Tang Yat Kan, Mr. Wong Yee Sui, Andrew and Mr. Mak Siu Wing, Clifford as independent non-executive directors and Mr. Tay Liam Wee as non-executive director.