



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0304)

SHARE PRICE MOVEMENTS

The board (“**Board**”) of directors of Peace Mark (Holdings) Limited (the “**Company**”) has noted the recent fluctuation in the price of the shares of the Company and wishes to state that it is not aware of any reasons for such fluctuation.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

As announced on 3 July 2008, the Company intends to hold a Board meeting to consider and approve the announcement of the audited consolidated final results of the group for the full financial year ended 31 March 2008 on 22 July 2008.

Made by the order of the Board, the directors of which individually and collectively accept responsibility for the accuracy of this statement.

By Order of the Board
Chau Cham Wong, Patrick
Chairman

Hong Kong, 8 July 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.