



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0304)

Clarification Announcement on Closure of Books

Reference are made to the announcement of notice of Annual General Meeting of Peace Mark (Holdings) Limited (the “Company”) dated 31st July 2008.

Clarification

The board of directors of the Company (the “Board”) wishes to stated that since no final dividend was proposed, the purpose of the closure of register of members will be restated as follow:

The register of members of the Company will be closed from Friday, 22nd August, 2008 to Tuesday, 26th August, 2008, both dates inclusive, during which period no transfer of shares can be registered. To determine entitlement to attend and vote at the forthcoming Annual General Meeting to be held on 27th August, 2008, all completed transfer forms accompanied by relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on Thursday, 21st August, 2008.

By Order of the Board
Fong Ho Yan
Company Secretary

Hong Kong, 31 July 2008

As at the date of this announcement, the board of Directors of the Company comprises six executive Directors, namely Mr. Chau Cham Wong, Patrick (Chairman), Mr. Leung Yung (Chief Executive Director), Mr. Tsang Kwong Chiu, Kevin, Mr. Cheng Kwan Ling, Mr. Man Kwok Keung and Mr. de Jaillon Hugues Jacques and five independent non-executive Directors, namely Mr. Kwok Ping Ki, Albert, Mr. Mak Siu Wing, Clifford, Mr. Tang Yat Kan, Mr. Wong Yee Sui, Andrew and Ms. Susan So and an non-executive Director, namely Mr. Tay Liam Wee.