



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 304)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of Peace Mark (Holdings) Limited (the “Company”) is aware that there was market rumor quoting that Mr. Tsang Kwong Chiu, Kevin, an executive director and chief financial officer of the Company, has resigned.

The Board wishes to clarify and confirm that as at the date of this announcement, Mr. Tsang Kwong Chiu, Kevin remains an executive director and chief financial officer of the Company. The Board also understands from Mr. Tsang Kwong Chiu, Kevin that he has no current intention to resign as an executive director and chief financial officer of the Company.

Investors are reminded to exercise caution in dealing in the shares of the Company.

By Order of the Board
Peace Mark (Holdings) Limited
Chau Cham Wong, Patrick
Chairman

Hong Kong, 11 August 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung, Mr. Cheng Kwan Ling and Mr. de Jaillon Hugues Jacques as executive directors and 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 an non-executive director.