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## Peace Mark (Holdings) Limited

*(Incorporated in Bermuda with limited liability)*

**(Provisional Liquidators Appointed)**

(Stock Code: 304)

### **ANNOUNCEMENT OF APPOINTMENT OF LIQUIDATOR TO PEACE MARK LIMITED**

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (the “**Company**” and together with its subsidiaries the “**Group**”) announce that on 23 February 2009 a winding-up Order was made by the Honourable Justice Kwan of the High Court of Hong Kong against Peace Mark Limited a subsidiary of the Company. The winding up petition in respect of the Company has been adjourned to 18 May 2009.

On the basis of the information available from the previous announcements made by the Company, Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Leung, Mr. Cheng Kwan Ling and Mr. de Jaillon Hugues Jacques are executive directors of the Company.

For and on behalf of  
**Peace Mark (Holdings) Limited**  
**(Provisional Liquidators Appointed)**  
**Roderick John Sutton and Vincent Fok Hei Yu**  
*Joint and Several Provisional Liquidators*

Hong Kong, 25 February 2009