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## Peace Mark (Holdings) Limited

*(Incorporated in Bermuda with limited liabilities)*

**(Provisional Liquidators Appointed)**

(Stock Code: 304)

### **ANNOUNCEMENT OF WINDING UP PETITION OF PEACE MARK (HOLDINGS) LIMITED ADJOURNMENT**

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (the “**Company**”) announce that the hearing of the winding up petition in respect of the Company has been adjourned to 7 September 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, 21 May 2009