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Peace Mark (Holdings) Limited
(Incorporated in Bermuda with limited liability)
(Provisional Liquidators Appointed)
(Stock Code: 304)

**ANNOUNCEMENT
RESIGNATION OF DIRECTOR**

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (the “**Company**” and together with its subsidiaries the “**Group**”) announce that Mr. Cheng Kwan Ling has resigned as Director of the Company for personal reasons. His resignation letter dated 10 September 2008 was provided to the Provisional Liquidators on 30 September 2008.

In the interests of transparency, the content of the resignation letter is set out below:

“Dear Sirs

RESIGNATION AS DIRECTOR OF PEACE MARK (HOLDINGS) LIMITED

I, Cheng Kwan Ling of House no. 14 on 20th Street, Hong Lok Yuen, Tai Po N.T., hereby tender my resignation as Director of the above-mentioned company with immediate effect.

Yours faithfully

Cheng Kwan Ling”

Other than the matters as stated in the above resignation letter, Mr. Cheng Kwan Ling has not indicated that he has disagreements with the Board nor were there matters relating to his resignation that would need to be brought to the attention of the shareholders of the Company.

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 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, 16 June 2009