



Peace Mark (Holdings) Limited
宜進利(集團)有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 304)

UNUSUAL PRICE & VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

Peace Mark (Holdings) Limited (the “Company”) has noted today’s decrease in the share price and increase of trading volume of the shares of the Company and wish to state that the Company is not aware of any reasons for such movements.

The Company also confirms that there are no negotiations or agreements relating to any intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Nor is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Peace Mark (Holdings) Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung and Mr. Cheng Kwan Ling and five independent non-executive Directors, namely, Ms. Susan So, Mr. Kwok Ping Ki, Albert, Mr. Tang Yat Kan, Mr. Wong Yee Sui, Andrew and Mr. Mak Siu Wing, Clifford.

For and on behalf of
Peace Mark (Holdings) Limited

Tsang Kwong Chiu, Kevin

Director

Hong Kong, 1 April 2008