



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 0304)

NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Peace Mark (Holdings) Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at the Board Room, Unit 3, 12/F, Cheung Fung Industrial Building, 23-39 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong on Tuesday, July 22, 2008 for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries (the “Group”) for the financial year ended March 31, 2008;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited consolidated final results of the Group for the financial year ended March 31, 2008 to be published on the website of the Stock Exchange and the website of the Company;
5. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
6. To transact any other business.

By order of the Board
Peace Mark (Holdings) Limited
Fong Ho Yan
Company Secretary

Hong Kong, July 3, 2008

As at the date of this announcement, there were six executive Directors, namely, Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung, Mr. Cheng Kwan Ling and Mr. Hugues Jacques De Jaillon 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 and an non-executive Director namely Mr. Tay Liam Wee.

This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange at www.hkex.com.hk for the least 7 days from the date of its posting and on the website of the Company at www.peacemark.com.