



Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 304)

SUSPENSION OF TRADING

At the request of Peace Mark (Holdings) Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on Monday, 18 August 2008 pending the issue of the Company’s announcement in relation to an indicative offer of a possible subscription of shares of the Company made by CVC Asia Pacific Limited which is of price sensitive in nature.

By Order of the Board
Peace Mark (Holdings) Limited
Chau Cham Wong, Patrick
Chairman

Hong Kong, 18 August 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chau Cham Wong, Patrick, Mr. Leung Yung, Mr. Tsang Kwong Chiu, Kevin, Mr. Man Kwok Keung, Mr. Cheng Kwan Ling and Mr. de Jaillon Hugues Jacques as executive directors and Ms. So, Susan, Mr. Kwok Ping Ki, Albert, Mr. Tang Yat Kan, Mr. Wong Yee Sui, Andrew and Mr. Mak Siu Wing, Clifford as independent non-executive directors and Mr. Tay Liam Wee as an non-executive director.