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Peace Mark (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Provisional Liquidators Appointed)

(Stock Code: 304)

ANNOUNCEMENT ADJORNMENT OF WINDING UP HEARING

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (“the Company”) announce that on 7 December 2009, the High Court of Hong Kong ordered that the hearing of the winding-up petition in respect of the Company be further adjourned to 3 May 2010.

Reference is made to the announcement of the Company dated 10 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, 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, 17 December 2009