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## Peace Mark (Holdings) Limited

*(Incorporated in Bermuda with limited liability)*

**(Provisional Liquidators Appointed)**

(Stock Code: 304)

### **ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR**

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (the “Company”) announce that the Company received written notification on 18 January 2011 from Mr. Leung Yung that he wishes to resign as an Executive Director of the Company with effect from 7 January 2011.

The Provisional Liquidators of Peace Mark (Holdings) Limited (Provisional Liquidators Appointed) (the “Company”) announce that the Company received written notification on 18 January 2011 from Mr. Leung Yung that he wishes to resign as an Executive Director of the Company with effect from 7 January 2011.

Mr. Leung Yung did not disclose the reasons for his resignation. Accordingly, the Provisional Liquidators of the company have requested Mr. Leung Yung disclose the reasons for his resignation and will make a further announcement in respect of this matter in due course.

On the basis of the information available from the previous announcements made by the Company, Mr. Chau Cham Wong, Patrick, Mr. Man Kwok Keung 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, 25 January 2011