

PEACE MARK (HOLDINGS) LIMITED



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(Incorporated in Bermuda with limited liability)

NOTICE OF RESIGNATION OF DIRECTOR

The board of directors of Peace Mark (Holdings) Limited (the "Company") announces that Mr. Wong Wing Hong, Benny has tendered his resignation as an Independent Non-Executive Director of the Company with effect from 11th September, 2001.

The board of directors would like to express appreciation to Mr. Wong Wing Hong, Benny for his contributions to the Company during the term of his service.

By Order of the Board
Chau Cham Wong, Patrick
Chairman

Hong Kong, 11th September, 2001

Please also refer to the published version of this announcement in the Hong Kong iMail.