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## Peace Mark (Holdings) Limited

*(Incorporated in Bermuda with limited liability)*

### ANNOUNCEMENT

Peace Mark (Holdings) Limited wishes to announce that it is, in accordance with Rule 2.07A and Note (8) of Rule 2.07B(2) of the Listing Rules, making adequate arrangements to seek the election of shareholders as to whether they wish to receive future Corporate Communications of the Company: (i) by electronic means (through the Company's website: [www.peacemark.com](http://www.peacemark.com)); or (ii) in printed form, in English only, in Chinese only, or in both English and Chinese.

#### INTRODUCTION

In order to save mailing and printing costs and for the protection of the environment, Peace Mark (Holdings) Limited (the "Company") has or will make the arrangements described below to seek its shareholders' election in relation to receiving future Corporate Communications of the Company: (i) by electronic means (through the Company's website: [www.peacemark.com](http://www.peacemark.com)); or (ii) in printed form, in English only, in Chinese only, or in both English and Chinese. The Company recommends that shareholders take advantage of these new options for their own convenience.

#### PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Note (8) to Rule 2.07B(2) of the Listing Rules, the following arrangements have been or will be made by the Company:

1. The Company will send a letter on or before 31st December, 2003 to its shareholders together with an instruction slip and pre-paid addressed return envelope (the "First Letter"), prepared in English and Chinese, to enable them to select, amongst other things, to receive all future Corporate Communications: (i) by electronic means (through the Company's website: [www.peacemark.com](http://www.peacemark.com)); or (ii) in printed form, in English only, in Chinese only, or in both English and Chinese. The First Letter will explain that if no reply is received from shareholder by 30th January 2004, the following arrangements will apply, where applicable:
  - printed copies of all future Corporate Communications in the Chinese language only will be sent to all Hong Kong shareholders who are natural persons with a Chinese name using a Hong Kong address; and

- printed copies of all future Corporate Communications in the English language only will be sent to all overseas shareholders and all Hong Kong shareholders other than natural persons with a Chinese name using a Hong Kong address.

Whether a shareholder is a Hong Kong or an overseas shareholder will be determined by the address of that shareholder appearing on the register of members of the Company maintained by the Company's Share Registrars.

Shareholders are entitled at any time by reasonable notice in writing to the Company's Share Registrars to change their choice of language and means of receipt of Corporate Communications.

2. With respect to shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language versions of Corporate Communications to those shareholders who have made a selection unless and until they notify the Company's Share Registrars in writing that they wish to receive Corporate Communications in other (or both) language(s), or by electronic means through the Company's website.
3. Thereafter when each printed Corporate Communication is sent out according to the arrangements as sent out in paragraph 1 and 2 above, a letter together with a request slip and pre-paid addressed return envelope (the "Second Letter"), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communication specifying that such Corporate Communication prepared in other language will be available upon request and that shareholders may change their language choice and means of receipt of Corporate Communications by completing the request slip and returning it to the Company's Share Registrars.
4. If receipt by electronic means is chosen, and the relevant shareholders specify their email addresses in the instruction slip, the Company will notify such shareholders by email on the day each new Corporate Communication is published on the Company's website. Alternatively, if the electronic receipt option is chosen, but the relevant shareholders do not provide email addresses, Corporate Communications will be accessible through the Company's website and such shareholders will not be expressly notified as and when each Corporate Communication is published.
5. Corporate Communications in both the English and Chinese languages and in accessible format will be available on the Company's website at [www.peacemark.com](http://www.peacemark.com). Soft copies of both languages of all such Corporate Communications will be submitted to the Stock Exchange on the same day as they are sent to shareholders or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. Enquiry service with regards to the Company's proposed arrangements is available at Secretaries Limited, the Company's Share Registrars, at telephone no. (852) 2980 1888 or facsimile no. (852) 2861 0285.

7. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the Company's website and that the telephone and facsimile services for enquiry will be provided as mentioned in paragraphs 5 and 6 above respectively.

## **DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communications”	all documents issued or to be issue by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Listing Rules, including but not limited to:  (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, summary financial report;  (b) the interim report;  (c) a notice of meeting; and  (d) a circular.
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Share Registrars”	Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong

By Order of the Board  
**Chau Cham Wong Patrick**  
*Chairman*

Hong Kong, 18th December 2003

Please also refer to the published version of this announcement in The Standard.