

# LINMARK

## LINMARK GROUP LIMITED

林麥集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

Stock Code: 915

### **RESIGNATION OF DIRECTOR, CHANGE OF QUALIFIED ACCOUNTANT AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces the resignation of Mr. Kwok as an executive director of the Company and his cessation to act as the qualified accountant of the Company with effect from 24 January 2006.

The Board also announces that with effect from 24 January 2006, Mr. WM Wong, an executive director of the Company, has been appointed the qualified accountant of the Company in place of Mr. Kwok; and Mr. Dennis Wong has been appointed the chief financial officer of the Group.

#### **RESIGNATION OF DIRECTOR**

The board of directors (“Board”) of Linmark Group Limited (“Company”, together with its subsidiaries, the “Group”) announces that Mr. KWOK Chi Kueng (“Mr. Kwok”) has resigned as an executive director of the Company with effect from 24 January 2006 due to his personal reasons. Mr. Kwok has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

#### **CHANGE OF QUALIFIED ACCOUNTANT**

Following his resignation as an executive director of the Company, Mr. Kwok has ceased to act as the qualified accountant of the Company with effect from 24 January 2006. Mr. Kwok remains as a consultant of the Group until 30 April 2006.

The Board announces that with effect from 24 January 2006, Mr. WONG Wai Ming (“Mr. WM Wong”), an executive director of the Company, has been appointed the qualified accountant of the Company in place of Mr. Kwok. Mr. WM Wong is a chartered accountant of the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board also announces that Mr. WONG Hing Lin, Dennis (“Mr. Dennis Wong”) has been appointed the chief financial officer of the Group, a newly created position, to oversee the finance, accounting, corporate development and investor relations functions of the Group. Mr. Dennis Wong joined Roly International Holdings Ltd. (“Roly International”, the ultimate holding company of the Company with its shares listed on the Singapore Exchange Securities Trading Limited) in 2000 as an associate director and became the head of the corporate development department of Roly International in 2004. He has been primarily responsible for Roly International and the Group’s corporate development, mergers and acquisitions and investor relations activities. Prior to joining Roly International, he has worked at several major

international financial institutions where he has gained extensive experience in finance, banking and investments. He holds a Master of Business Administration degree in finance from Boston University, the United States, and a Bachelor of Science degree from the University of British Columbia, Canada.

The Board would like to take this opportunity to express its appreciation for Mr. Kwok's efforts and valuable contributions to the Group during his tenure of office and extend its warm welcome to Mr. WM Wong and Mr. Dennis Wong for taking the new positions.

By Order of the Board  
**WANG Lu Yen**  
*Chairman*

Hong Kong, 24 January 2006

*As at the date of this announcement, the Board comprises five executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Steven Julien FENIGER (Chief Executive Officer), Mr. FU Jin Ming, Patrick, Mr. WONG Wai Ming and Mr. KHOO Kim Cheng and three independent non-executive directors, being Mr. WANG Arthur Minshiang, Dr. WOON Yi Teng, Eden and Mr. TSE Hau Yin, Aloysius.*

*\* For identification purpose only*

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