



## **LINMARK GROUP LIMITED**

**林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 915**

### **CHANGE OF DIRECTOR AND CHANGE OF MEMBER OF AUDIT COMMITTEE**

The Board announces the resignation of Mr. KWOK Tai Ki as an independent non-executive director of the Company and his ceasing to act as a member of the audit committee of the Board with effect from 5 May 2008.

The Board also announces that Mr. Jakob Jacobus Koert TULLENERS has been appointed as an independent non-executive director of the Company and a member of the audit committee of the Board with effect from 5 May 2008.

#### **RESIGNATION OF MR. KWOK TAI KI AS INDEPENDENT NON-EXECUTIVE DIRECTOR AND CESSATION OF BEING MEMBER OF AUDIT COMMITTEE**

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces the resignation of Mr. KWOK Tai Ki (“Mr. Kwok”) as an independent non-executive director of the Company and his ceasing to act as a member of the audit committee of the Board with effect from 5 May 2008 due to his other business commitment which will not allow him to timely attend to the affairs of the Company.

The Board and Mr. Kwok have confirmed that they were not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the said resignation and Mr. Kwok did not have any disagreement with the Board.

The Board would like to take this opportunity to extend its gratitude to Mr. Kwok for his efforts and contributions to the Group during his tenure of office as an independent non-executive director of the Company.

#### **APPOINTMENT OF MR. JAKOB JACOBUS KOERT TULLENERS AS INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The Board is pleased to announce that Mr. Jakob Jacobus Koert TULLENERS (“Mr. Tulleners”) has been appointed an independent non-executive director of the Company and the member of the audit committee of the Board with effect from 5 May 2008.

Mr. Tulleners, aged 61, was managing director before he retired from Otto International Asia in September 2007. He joined Otto International Asia in 1994 as managing director and was responsible for all of its sourcing offices and trading companies in the Asia Pacific region. Prior to that, he worked his way through different aspects of the garment industry for 22 years in South Africa. Having been managing director for the manufacturing subsidiary of a major retailer in South Africa and a board member of such retailer for 4 years, he joined a large American apparel manufacturer in Hong Kong in 1992. He holds a bachelor's degree in garment engineering received from a college in Netherlands.

Save as disclosed above, Mr. Tulleners has not held any directorship in other listed public companies in the last three years and does not have any other major appointments and qualifications. Mr. Tulleners does not hold any other position with the Company or other members of the Company's group.

There is no service contract between the Company and Mr. Tulleners. Pursuant to the letter of appointment entered into between the Company and Mr. Tulleners, Mr. Tulleners has been appointed as an independent non-executive director of the Company for a term of two years commencing on 5 May 2008. Mr. Tulleners is subject to retirement and re-election in accordance with the code on corporate governance practices and the bye-laws of the Company. Mr. Tulleners is entitled to terminate his appointment at any time by giving at least one month's notice in writing to the Company. The emolument of Mr. Tulleners shall be HK\$259,200 per annum which is determined by reference to the current emolument of the other independent non-executive directors of the Company and the prevailing market rate.

As at the date of this announcement, Mr. Tulleners does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tulleners does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

The Board confirms that there are no other matters or information relating to the appointment of Mr. Tulleners as an independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Tulleners.

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

Hong Kong, 5 May 2008

*As at the date of this announcement, the Board comprises three executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Peter Loris SOLOMON (Chief Executive Officer) and Mr. KHOO Kim Cheng, two non-executive directors, being Mr. WONG Wai Ming and Mr. Mark HSU, and three independent non-executive directors, being Mr. WANG Arthur Minshiang, Mr. TSE Hau Yin, Aloysius and Mr. Jakob Jacobus Koert TULLENERS.*

\* For identification purpose only