

<For immediate release>

LINMARK APPOINTS NEW CEO

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(Hong Kong – 3 November 2008) – Supply chain management and solutions provider, **Linmark Group Limited** (“Linmark” or the “Group”; stock code: 915), has appointed **Mr. Michel BOURLON** as its **Chief Executive Officer** (“CEO”) and Executive Director effective 19 January 2009 or an earlier date as may be agreed by the Company and Mr. Bourlon.

Mr. Bourlon will be responsible for formulating overall business strategy together with Linmark’s board as well as overseeing strategy implementation and the day-to-day operations of the Group. He will be based in Linmark’s Hong Kong headquarters.

Mr. Bourlon has 25 years of senior management experience in the sourcing industry and has been based in Hong Kong since 1997. His sector experience includes sourcing both apparel and hardgoods throughout the Asia Pacific region for global retailers. Since 2004, Mr. Bourlon has been Executive Vice President of Charming Shoppes Inc., a US\$3 billion (2007) specialty apparel retailer in the U.S. and responsible for all internal sourcing for the company, including the company’s three flagship brands. Prior to Charming Shoppes, between 1997 and 2004, Mr. Bourlon was Managing Director of the Asian buying office for Eddie Bauer Inc. based in Hong Kong and, between 1992 and 1997, Vice President of sourcing for the Otto Group, a leading global retail and mail order company.

Mr. WANG Lu Yen, Chairman of Linmark, said, “The Board is very pleased to welcome Mr. Bourlon to his new position with Linmark. His extensive experience in execution and in-depth understanding of the global sourcing industry makes him the ideal candidate to lead the Group and take our business forward. We are confident that Mr. Bourlon’s proven record of growth, implementation of global best practices and value creation in Asia, North America and Europe will be welcomed by our team, partners and clients alike.”

Mr. Bourlon said, “I am delighted to have the opportunity to take the helm of a world-respected and renowned organization and am looking forward to further strengthening the relationship with its customers and suppliers worldwide through providing enhanced services and value.

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About Linmark Group Limited

Linmark, listed on The Stock Exchange of Hong Kong Limited in May 2002, is a one-stop supply chain management and solutions provider. With a global presence in 25 cities and 15 countries/territories and a regional sourcing network throughout Asia, the Group offers comprehensive and efficient sourcing solutions and value added services to its customers, the majority of whom are leading retail chain operators, well-known brands, wholesalers, mail order houses and department stores in North America, Europe, Asia, Australia and South Africa.

Our web site: www.linmark.com

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