

LINMARK ANNOUNCES APPOINTMENT OF CEO

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(Hong Kong – 28 February 2006) – One-stop global supply chain management and solutions provider **Linmark Group Limited** (“Linmark” or the “Group”; stock code: 915) today announced the appointments of Mr. **Peter Loris SOLOMON** as its **Chief Executive Officer** (“CEO”) and Executive Director. It also announced the resignation of Mr. Steven Julien FENIGER as an Executive Director and CEO of Linmark effective immediately.

Mr. Solomon will be responsible for implementing strategic direction and all day to day operations of the Group, and will be based in Hong Kong.

Mr. Solomon has been a director and the Chief Executive of **Tamarind International Limited** (“Tamarind”) since April 1991. He joined the Linmark family when Linmark acquired the Tamarind business in December 2004. Prior to joining Tamarind, he was the managing director of the Sussan Groups buying office in Hong Kong. Mr. Solomon was a director of Stirling Group Plc., a company listed on the London Stock Exchange, during 1999 to 2003. Mr. Solomon has over 18 years of experience in supply chain management. His strengths lie in product development and delivering a fast response to market.

Mr. WANG Lu Yen, Chairman of Linmark, said, “The Board would like to welcome Mr. Peter Solomon to his new position in Linmark. Since the acquisition of Tamarind, he has assumed the position of Corporate Director at Linmark, providing strategic counsel and guidance to the Board. He has already made significant contribution to our business and this, coupled with his impressive track record, makes him a befitting leader to take the Group forward.”

Mr. Solomon said, “I am delighted to have the opportunity to take the helm of a world class company and am looking forward to continuing to develop excellent relationships with customers and suppliers around the globe.”

Mr. Wang added, “Taking this opportunity, we would also like to express our appreciation for Mr. Feniger’s efforts and valuable contributions to Linmark during his tenure.” Mr. Feniger resigned for personal reasons.

About Linmark Group Limited

Linmark, listed on The Stock Exchange of Hong Kong Limited in May 2002, is a one-stop global supply chain management and solutions provider. With presence in 34 cities in 22 countries and territories, the Group offers comprehensive and efficient sourcing solutions 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, South Africa, Asia and Australia.

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