

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

\* \* \*

(Hong Kong – 24 January 2006) – One-stop global sourcing agent **Linmark Group Limited** (“Linmark” or the “Group”; stock code: 915) today announced the appointments of Mr. Wong Hing Lin, Dennis as its Chief Financial Officer and Mr. Wong Wai Ming as the Group’s qualified accountant. It also announced the resignation of Mr. Kwok Chi Kueng as an Executive Director and his cessation to act as the qualified accountant of Linmark effective immediately.

Mr. Dennis Wong joined Roly International Holdings Ltd. (“Roly International”), the Singapore-listed ultimate holding company of Linmark, 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 served at several major international financial institutions where he gained extensive experience in finance, banking and investments. Mr. Dennis Wong holds a Master’s Degree in Business Administration in finance from Boston University, the United States, and a Bachelor of Science degree from the University of British Columbia, Canada.

Mr. Wong Wai Ming is an Executive Director of Linmark. He is a chartered accountant of the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Kwok resigned for personal reasons. He remains as a consultant of the Group till 30 April 2006.

**Mr. Wang Lu Yen, Chairman of Linmark**, said, “The Board would like to welcome Mr. Dennis Wong and Mr. WM Wong for taking the new positions in Linmark. Mr. Dennis Wong has been involved in the Group’s important developments. In his new capacity as Chief Financial Officer, he will oversee the finance, accounting, corporate development and investor relations functions of the Group. We are sure their valuable experiences will contribute significantly to the Group’s development. At the same time, we would like to take this opportunity to express our appreciation for Mr. Kwok’s efforts and valuable contributions to Linmark during his tenure.”

### **About Linmark Group Limited**

Linmark, listed on The Stock Exchange of Hong Kong Limited in May 2002, is a one-stop global sourcing agent. With presence in 38 cities in 26 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, Asia and the southern hemisphere.

### **For more information:**

#### **Strategic Financial Relations Limited**

Veron Ng:	<a href="mailto:veron@strategic.com.hk">veron@strategic.com.hk</a>	tel: +852 2864 4831
Ingrid Cheng:	<a href="mailto:ingrid.cheng@strategic.com.hk">ingrid.cheng@strategic.com.hk</a>	tel: +852 2864 4836
Keris Leung:	<a href="mailto:keris@strategic.com.hk">keris@strategic.com.hk</a>	tel: +852 2864 4863
Fax:	2804 2789 / 2527 1196	