

**LINMARK ANNOUNCES APPOINTMENT OF
NEW INDEPENDENT NON-EXECUTIVE DIRECTOR AND
REDESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

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(Hong Kong – 18 May 2005) **Linmark Group Limited** (“Linmark” or the “Group”) (stock code: 915), a one-stop global sourcing agent, announced the appointment of Mr. Tse Hau Yin, Aloysius as an independent non-executive director of the Company and a member of the audit committee and remuneration committee of its Board, and the re-designation of Mr. Wong Wai Ming from independent non-executive director to executive director of the Company, both with effect from 18 May 2005. Mr. Wong will also serve as an executive director and the chief executive officer of Roly International Holdings Ltd. (“Roly”), the Singapore-listed ultimate holding company of Linmark, with effect also from 18 May 2005.

Mr. Tse Hau Yin, Aloysius is a fellow of The Institute of Chartered Accountants in England and Wales, and the Hong Kong Institute of Certified Public Accountants (“HKICPA”). He is a past president of the HKICPA. He joined KPMG in 1976, became a partner in 1984 and retired in March 2003. Mr. Tse was a non-executive Chairman of KPMG’s PRC operations and a member of the KPMG China advisory board from 1997 to 2000. Mr. Tse has been an independent non-executive director of Wing Hang Bank, Limited since November 2004. Mr. Tse holds a Bachelor of Social Sciences degree from The University of Hong Kong.

Mr. Wong Wai Ming has been an independent non-executive director of Linmark since it was listed in 2002. He is also an independent non-executive director of Lenovo Group Limited and I.T Limited. Mr. Wong has more than 15 years of experience in investment banking business in Greater China and prior to joining Roly, he was a director and the chief executive officer of Sing Tao News Corporation Limited. A chartered accountant, he holds a Bachelor of Science degree from The University of Manchester, Institute of Science and Technology, the UK.

Mr. Wang Lu Yen, Chairman of Linmark, said, “The Board extends the warmest welcome to Mr. Tse. The Group’s increasing business activities in the PRC will benefit from Mr. Tse’s solid experience in accounting and the PRC market. We also believe Mr. Tse will be able to help us further enhance the standard of our corporate governance practice. With the same great delight, I would like to thank Mr. Wong for taking the new positions in Linmark and Roly. His professional knowledge in corporate finance and planning is valuable to the companies. We look forward to seeing his greater contribution in the future.”

Following the appointment of Mr. Tse, Linmark's Board of Directors comprises nine members, six of whom are executive directors.

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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 global sourcing agent. With presence in 37 cities in 25 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 departments stores in North America, Europe, Asia and the southern hemisphere. Linmark is also one of the constituent stocks on the Hang Seng HK SmallCap Index under the Hang Seng Composite Index.

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