

**LINMARK RANKS AMONGST TOP 10 COMPANIES WITH
BEST CORPORATE GOVERNANCE PRACTICE**

(Hong Kong – 13 September 2004) **Linmark Group Limited** (“Linmark” or the “Group”) (stock code: 915), a one-stop global sourcing agent has been ranked one of the top ten Hong Kong listed companies with the best corporate governance practice in a survey undertaken by City University of Hong Kong and sponsored by the Hong Kong Institute of Directors.

The survey examined listed companies in Hong Kong which come under constituents of the Hang Seng Index, Hang Seng Hong Kong Composite Index, Hang Seng China-Affiliated Corporations Index and Hang Seng China Enterprises Index. The evaluation criteria were based on international standards and the Hong Kong Exchanges and Clearing Limited’s Recommended Best Practice for Corporate Directors. In particular, the five areas evaluated are rights of shareholders, equitable treatment of (minority) shareholders, role of stakeholders in corporate governance, disclosure and transparency, and responsibility of the Board of Directors. Some of the best performing companies include Hong Kong based blue-chips corporations, banks and utility companies.

Mr. Wang Lu-yen, Chairman of Linmark said, “I am extremely delighted that Linmark has been included in this ranking alongside with the reputable companies. It shows that our efforts in raising the standards of corporate governance are recognised. Our commitment in this area is an extension of our pledge to integrity and professionalism.”

Linmark has established a highly transparent corporate governance structure. Its Board of Directors is comprised of eight members, three of whom are independent non-executive directors. There are three separate committees, each with clearly defined functions to oversee different corporate matters. In addition to adopting a quarterly results announcement practice since the financial year commenced on 1 May 2003, the Group also places great emphasis on having a proactive and transparent investor relations program.

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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 36 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 Africa.

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