

LINMARK GROUP LIMITED

LINMARK

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林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

**APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board of directors of Linmark Group Limited (“Company”) is pleased to announce that Dr. WOON Yi Teng, Eden has been appointed as independent non-executive director of the Company with effect from 28 January 2003.

By Order of the Board
WANG Lu Yen
Chairman

Hong Kong, 28 January 2003

** For identification purpose only*

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Please also refer to the published version of this announcement in The Standard dated on 29-01-2003.