



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Linmark Group Limited (“**Company**”) are set out below:

Non-executive Director

ZHOU Xijian (Chairman)

Executive Directors

ZHANG Qi (Chief Executive Officer)

WONG Hing Lin, Dennis (President and Chief Financial Officer)

HWANG Han-Lung, Basil (General Counsel and Head of Development and Investments)

Independent non-executive Directors

WANG Arthur Minshiang

TSE Hau Yin, Aloysius

Jakob Jacobus Koert TULLENERS

The Company has four Board committees. The table below provides membership information on these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHOU Xijian					C
ZHANG Qi		C		M	
WONG Hing Lin, Dennis		M			
HWANG Han-Lung, Basil		M			
WANG Arthur Minshiang			M	C	M
TSE Hau Yin, Aloysius			C	M	M
Jakob Jacobus Koert TULLENERS			M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 April 2015

* *For identification purpose only*