



**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:

### **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)

WANG Lu Yen

### **Non-executive Directors**

ZHOU Xijian (Chairman)

WONG Wai Ming

### **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:

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
ZHOU Xijian					
ZHANG Qi		C		M	C
WONG Hing Lin, Dennis		M			
HWANG Han-Lung, Basil		M			
WANG Lu Yen		M			
WONG Wai Ming					
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, 5 February 2015

\* For identification purpose only