



## 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<sup>1</sup>

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

#### Executive Directors

WANG Lu Yen (Chairman and Chief Executive Officer)

WONG Hing Lin, Dennis (Chief Financial Officer)

#### Non-executive Director

WONG Wai Ming

#### Independent non-executive Directors

WANG Arthur Minshiang

TSE Hau Yin, Aloysius

Jakob Jacobus Koert TULLENERS

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
WANG Lu Yen	C		M	C
WONG Hing Lin, Dennis	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

For details of the role and function of the above Board committees, please refer to the terms of reference of the Board committees uploaded on the websites of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and of the Company.

*Updated on 30 March 2012 with effect from 1 April 2012*

\* For identification purpose only

<sup>1</sup> Relevant requirement: Code Provision A.3.2 of Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange