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LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that the name of The Bank of Bermuda Limited, the Company’s principal share registrar and transfer office in Bermuda, has been changed to HSBC Bank Bermuda Limited with effect from 3 May 2010.

By Order of the Board
CHEUNG Hoi Yin, Brenda
Company Secretary

Hong Kong, 10 June 2010

As at the date of this announcement, the Board comprises three executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Michel BOURLON (Chief Executive Officer) and Mr. KHOO Kim Cheng, one non-executive director, being Mr. WONG Wai Ming and three independent non-executive directors, being Mr. WANG Arthur Minshiang, Mr. TSE Hau Yin, Aloysius and Mr. Jakob Jacobus Koert TULLENERS.

** For identification purpose only*