

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Linmar Date Submitted 01/02/2	k Group Limited				
I. Movements in Authorised Share Cap	ital				
1. Ordinary Shares					
(1) Stock code : 915 Descri	ption: Linmark	Group Limited			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	2,000,000,000	US\$0.02	US\$40,000,000		
Increase/(decrease)			<u>-</u>		
Balance at close of the month	2,000,000,000	_US\$0.02	US\$40,000,000		
(2) Stock code : N/A Descri	iption:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

31/01/2010

Stock code :	N/A	_Description :		
		No. of presshare		capital
Balance at close of pr	receding n	nonth		
Increase/(decrease)				
Balance at close of th	ne month			
3. Other Classes of S	hares			
Stock code :	N/A	_Description :		
		No. of classes of	,	capital
Balance at close of pr	receding n	nonth		
•				
Increase/(decrease)				-

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	674,994,644	-		
Increase/ (decrease) during the month	<u> </u>	<u>-</u>		
Balance at close of the month	674,994,644	-	<u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share		Schemes of the	/		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	nt during the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wio veinent duri	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 22/04/2002						
Exercise price:						
HK\$0.830						
Ordinary shares	-	-	-	-	-	15,691,500
(Note 1)						
2. Share option						
scheme adopted						
on 22/04/2002						
Exercise price:						
HK\$0.164						
Ordinary shares	_	_	_	_	_	20,000,000
(Note 1)						20,000,000
3. Share option						
scheme adopted						
on 22/04/2002						
Exercise price:						
HK\$0.700						
Ordinary shares	_	_	_	(312,500)	_	6,540,500
(Note 1)				(312,300)		0,570,500
(14016 1)		$\mathbf{T}_{\mathbf{c}}$	otal A. (Ordii	nary charec)	_	
		10				
			(1161616)	Other class)	<u>-</u>	
m . 16 1				oniei ciass)	<u>-</u>	
Total funds raised dur		n from exercise o	1			
options (State currenc	y)			-		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	- cutstanding					
	_ _ _					
Stock code (if listed)	·					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Stock code (if listed)	_ 					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.						
	<u>-</u> 					
Stock code (if listed) Class of shares issuable (Note 1)					-	
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	_
			(Prefere	nce shares)	N/A	

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under share Option Schemes)	-	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IVA		
-		
(Note 1)		
2		
shares (Note 1)		
Situres (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	
(Other chass)	11/11	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) po 01 18800		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable				
		Stata	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· · · · · · · · · · · · · · · · · · ·			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
5.	Scrip dividend At price : State currency ———	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IVA	IVA
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/1
					N/A	N/A

For Main Board and GEM listed issuers

				roi maiii		and GEM IIS	
						No. of new shares of ssuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
						thereto	thereto as at close of the
	Type of Issue						month
			Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuabl (Note 1)	le			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				(Ordinary s Preference s (Other	shares)	N/A	·
То	otal increase / (decreas	se) in ordinary shares during	the month (i.e. Total of A to	o E):	(1)		
					(2)) N/A	
То	otal increase / (decreas	se) in preference shares durin	ig the month (i.e. Total of A	to E):		N/A	
To	otal increase / (decreas	se) in other classes of shares	during the month (i.e. Total	of A to F)		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by: Brenda Cheung Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Company Secretary	N/A
Title: Company Secretary	
Title: Company Secretary	Submitted by: Brenda Cheung
	Title: Company Secretary
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.