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**LINMARK GROUP LIMITED**

**林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 915)**

**TRADING HALT**

At the request of Linmark Group Limited (“**Company**”), trading in the shares of the Company has been halted with effect from 1:00 p.m. on Tuesday, 26 May 2015 pending the release of an announcement pursuant to Rule 13.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Linmark Group Limited**  
**CHEUNG Hoi Yin, Brenda**  
*Company Secretary*

Hong Kong, 26 May 2015

*As at the date of this announcement, the board of directors of the Company comprises one non-executive director, being Mr. ZHOU Xijian (Chairman); three executive directors, being Mr. ZHANG Qi (Chief Executive Officer), Mr. WONG Hing Lin, Dennis (President and Chief Financial Officer) and Mr. HWANG Han-Lung, Basil (General Counsel and Head of Development and Investments); 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*