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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 PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Linmark Group Limited (“**Company**”) announces that with effect from 24 February 2014, the principal share registrar and transfer office in Bermuda will be changed from HSBC Securities Services (Bermuda) Limited to the following:

Codan Services Limited

Clarendon House, 2 Church Street

Hamilton HM 11, Bermuda

Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains as the Hong Kong branch share registrar and transfer office of the Company.

By Order of the Board

CHEUNG Hoi Yin, Brenda

Company Secretary

Hong Kong, 5 February 2014

As at the date of this announcement, the board of directors of the Company comprises two executive directors, being Mr. WANG Lu Yen (Chairman and Chief Executive Officer) and Mr. WONG Hing Lin, Dennis (Chief Financial Officer), 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*