

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	Linmark 02/12/20	Group Limited		
I. Movements in Authorised Sha	re Capit	al		
1. Ordinary Shares				
(1) Stock code : 915	Descrip	tion: Linmark	Group Limited	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	2,000,000,000	US\$0.02	US\$40,000,000
Increase/(decrease)				-
Balance at close of the month		2,000,000,000	US\$0.02	US\$40,000,000
(2) Stock code : N/A	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

30/11/2014

No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ption :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	ption : No. of other	ption : Par value No. of other (State

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	683,569,279			
Increase/ (decrease) during the month				
Balance at close of the month	683,569,279			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which material including EGM issuer which material issued pursuant the month pursuant issued pursuant the month pursuant issued pursuant the month pursuant the m	Particulars of share	Share Option	Schemes of the	issuei)		No. of new shares of	No. of new shares of
including EGM approval date (dd/mm/yyyy) and class of shares issuable							issuer which may be
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 22/04/2002 Exercise price: HKS0.700 Ordinary shares (25,000) - 2,858,500 2							issued pursuant thereto
Cold/mm/yyyy) and class of shares Institute that the color of the			Movement duri	ng the month		-	as at close of the month
Class of shares Issuable Granted Exercised Cancelled Lapsed			Wiovement duri	ing the month		=	
1. Share option scheme adopted on 22/04/2002 Exercise price							
Scheme adopted on 22/04/2002	issuable	Granted	Exercised	Cancelled	Lapsed		
Total A. (Ordinary shares -	1. Share option						
Exercise price:	scheme adopted						
HK\$0.700 Ordinary shares (25,000) - 2,858,500	on 22/04/2002						
HK\$0.700 Ordinary shares (25,000) - 2,858,500	Exercise price:						
Ordinary shares							
(Note 1) 2		_	_	_	(25,000)	_	2.858.500
2					(23,000)		2,020,200
3	(Note 1)						
3	2 -						
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	2.						
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							-
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of	3						
(Preference shares) - (Other class) - Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of		-	-	-	-	-	-
(Preference shares) - (Other class) - Total funds raised during the month from exercise of							
(Preference shares) - (Other class) - Total funds raised during the month from exercise of			To	otal A. (Ordin	nary shares)	-	
(Other class) Total funds raised during the month from exercise of				(Prefere	ence shares)		
Total funds raised during the month from exercise of							
	Total funds raised dur	ing the month	from evercise o				
			i iioiii eacicise u	'1	_		
	Sparsis (State Carrent	- 3 /					

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	during the	Nominal value 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	-				
	-				
(/ /) 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) 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.	(_			
(/ /)					_
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		_ _			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	То	(Prefere	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible i		Amount at close of preceding 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	outstanding	month	Шони	month		
1. 1.1.1.1	 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	<u>(/ /)</u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /) 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T . 1.0 . (0.1)		N/4	
				ence shares)	N/A N/A	_
			((Other class)	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)

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
(/ /) (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	Type of Issue	Issued Share Capital				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) 01 155 60		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)	(/ /)		
			(**************************************			N/A	N/A
			Class of shares issuable				
		Charles	(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)			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)	(/ /)		
			. 5555/			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)	(/ /)		
	currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
		(N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
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)	(/ /)		
					N/A	N/A

			For Main I	3oard	and GEM lis	ted issuers
	Type of Issue			i	No. of new shares of ssuer 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 (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable				
10	Other	(Note 1)				
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 reference s (Other	hares)	N/A	
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		
				(2) N/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):		N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total o	of A to E):		N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Mover	nents in Is	sued .	Share Capital	!").)

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