

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
——————————————————————————————————————	<u>Linmark</u> 02/12/20	Group Limited 13			
I. Movements in Authorised Sha	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>915</u>	_Descrip	tion: <u>Linmark</u>	Group Limited		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth	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	_Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month				_	

30/11/2013

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	<del></del>		
Increase/ (decrease) during the month	<u>-</u>			
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)

Particulars of share	Share Option	Schemes of the	188001)		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	ng the month		thereto	as at close of the month		
(dd/mm/yyyy) and -		Wiovement duri	ing the month		-			
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share option								
scheme adopted								
on 22/04/2002								
Exercise price:								
HK\$0.700								
Ordinary shares	_	_	_	_	-	3,033,500		
(Note 1)								
(11010-1)								
2								
2.								
3								
	-	-	_	_	-	-		
		To	otal A. (Ordin	ary shares)	-			
			(Prefere	nce shares)	_			
				Other class)	-			
Total funds raised du	ring the month	n from evercise o						
options (State current		i itolii excicise (	<b>,</b> 1	_				
opaions (sauc current	- 3 /		-					
i								

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	<del>-</del>				
	<del>-</del>				
( / / ) 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	<del>-</del>

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.