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**LINMARK GROUP LIMITED**

**林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 915**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that a meeting of the Board will be held on Friday, 31 July 2009 at 3:00 p.m. at 1179, Hongkong International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 April 2009 and to recommend the payment of final dividend, if any.

By Order of the Board

**CHEUNG Hoi Yin, Brenda**

*Company Secretary*

Hong Kong, 21 July 2009

*As at the date of this notification, the Board comprises three executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Michel BOURLON (Chief Executive Officer) and Mr. KHOO Kim Cheng, two non-executive directors, being Mr. WONG Wai Ming and Mr. Mark HSU, 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*