

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Linmark Group Limited
Date Submitted	02/07/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : $915$	Descript	ion : <u>Linmark</u>	Group Limited	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month _	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	Descript	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month _			
Increase/(decrease)	_			
Balance at close of the month	-			

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth		
Increase/(decrease)				
Balance at close of t	he month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :US\$40,000,000

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	683,069,279			
Increase/ (decrease) during the month	500,000			
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					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 -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 22/04/2002						
Exercise price:						
HK\$0.830						
Ordinary shares	-	-	-	-	-	13,666,500
(Note 1)						
2. Share option						
scheme adopted						
on 22/04/2002						
Exercise price:						
HK\$0.700						
		(500.000)			500.000	2 022 500
Ordinary shares	-	(500,000)			500,000	3,033,500
(Note 1)						
3						
	-	-	-	-	-	-
		T		1 \	<b>5</b> 00.000	
		То	tal A. (Ordin			
				nce shares)		
			(0	Other class)		
Total funds raised dur		n from exercise o				
options (State currence	cy)		F	HK\$350,000		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )				
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
<u> </u>					
( / / ) Stock code (if listed) 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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Preferen	ary shares) nce shares) Other class)	N/A N/A N/A	

C		<b>1 1</b>		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the 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							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )	·					
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) 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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin		 N/A		
				ence shares)	N/A	-	
			()	Other class)	N/A	-	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

issued pursuant thereto as at close of the month

Class of shares issual (Note 1)	1.1.		thereto	pursuant thereto as at close of the month
	ible			
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 issual (Note 1)	ble			
2. Open offer  At price : State currency  Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
EGM approval date: (dd/mm/yyyy)	( /	/ )		
			<u>N/A</u>	N/A
Class of shares issual (Note 1)	ible			
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
EGM approval date: (dd/mm/yyyy)	( /	/ )	27/4	
			N/A	N/A
Class of shares issual (Note 1)	ble			
4. Bonus issue  Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
EGM approval date: (dd/mm/yyyy)	( /	/ )	27/4	27/4
			N/A	N/A

6. Repurchase of shares  Class of shares repurchased (Note 1)    6. Repurchase of shares  Cancellation date : $(//)$ (dd/mm/yyyy)  EGM approval date: $(//)$ (dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Class of shares (//)    8. Consideration issue At price : State (Note 1)  State (//)    8. Consideration issue At price : State (urrency)  Issue and allotment (///)    (d/mm/yyyy)  EGM approval date: (///)    (d/mm/yyyy)  EGM approval date: (///)		Type of Issue		<u>F</u>	For Mair	n Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend  At price : State currency  Issue and allotment date : (dd/mm/yyyy)  ( / / )    EGM approval date: (dd/mm/yyyy)  N/A								
EGM approval date: $(//)$ (dd/mm/yyyy)  N/A    6. Repurchase of shares  Class of shares repurchased (Note 1)    6. Repurchase of shares  Cancellation date : $(//)$ (//)    (dd/mm/yyyy)  EGM approval date:    EGM approval date:  (///)    (dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Class of shares    8. Consideration issue At price:  State currency    6. Class of shares issuable (//)  N/A    7. Redemption ata:  (///)    Redemption date:  (///)    Redemption date:  (///)    (dd/mm/yyyy)  N/A    EGM approval date:  (///)    (Mote 1)  Issue and allotment    (//)  EGM approval date:  (///)    (dd/mm/yyyy)  EGM approval date:  (///)	5.	Scrip dividend	At price : State currency	Issue and allotment	( / /	)		
NA				EGM approval date:	( / /	)		
6. Repurchase of shares  Cancellation date : $(///)$ 6. Repurchase of shares  Cancellation date : $(///)$ (dd/mm/yyyy)  EGM approval date: $(///)$ (dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	N/A
shares  (dd/mm/yyy)    EGM approval date: $(/ / )$ (dd/mm/yyyy)  N/A    [dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Redemption date :    (dd/mm/yyyy)  EGM approval date:    (dd/mm/yyyy)  N/A    8. Consideration issue At price :  State currency    Issue and allotment (1)  (1/ )    Issue and allotment (1)  (1/ )    EGM approval date:  (1/ )    (Note 1)  EGM approval date:    8. Consideration issue At price :  State currency    EGM approval date:  (1/ )    (dd/mm/yyyy)  EGM approval date:    (dd/mm/yyyy)  EGM approval date:								
Source provided at:  N/A    (dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares	6.				( / /	)		
7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Redemption date : $(//)$ (dd/mm/yyyy)  EGM approval date: $(//)$ (dd/mm/yyyy)  N/A    8. Consideration issue At price : State currency  Issue and allotment $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$				EGM approval date: (dd/mm/yyyy)	( / /	)		
7. Redemption of shares  redeemed (Note 1)    7. Redemption of shares  Redemption date : $(//)$ (dd/mm/yyyy)  EGM approval date: $(//)$ EGM approval date: $(//)$ N/A    (dd/mm/yyyy)  N/A    8. Consideration issue At price : State currency  Issue and allotment $(//)$ Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(//)$ Issue and allotment $(//)$ (dd/mm/yyyy)							<u>N/A</u>	N/A
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ N/A 8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
Bow approval date: $(dd/mm/yyyy)$ N/A	7.			Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price : State currency —  Class of shares issuable					( / /	)		
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							<u>N/A</u>	N/A
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue	At price : State		( / /	)		
<u>N/A</u>					( / /	)		
							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
9.	Capital reorganisation		Class of shares issua ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble ( / / ) ( / / )	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issua ( <i>Note 1</i> ) – Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble ( / / ) ( / / )	N/A	N/A
			Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	-

tal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		500,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):	
N/A	

Submitted by:	Brenda Cheung	
Title:	Company Secretary	
	r, Secretary or other duly 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.