



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND CHIEF EXECUTIVE OFFICER**

Further to the announcement made by Linmark Group Limited (“Company”) on 3 November 2008 on the appointment of Mr. Michel BOURLON (“Mr. Bourlon”) as an executive director and chief executive officer of the Company and a member of the executive committee, strategy committee and investment committee of the board of directors (“Board”) of the Company, the Board is pleased to announce that the effective date of appointment of Mr. Bourlon to the above positions will change from 19 January 2009 to 12 January 2009 as agreed between Mr. Bourlon and the Company. Mr. WANG Lu Yen, the chairman and executive director of the Company, will cease to be the acting chief executive officer of the Company with effect from 12 January 2009.

By Order of the Board

WANG Lu Yen

Chairman and Acting Chief Executive Officer

Hong Kong, 24 December 2008

As at the date of this announcement, the Board comprises two executive directors, being Mr. WANG Lu Yen (Chairman and Acting 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*