



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that the Company’s principal place of business in Hong Kong has been changed to 1101-1108, Hong Kong International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong with effect from 20 October 2006.

By Order of the Board
WANG Lu Yen
Chairman

Hong Kong, 20 October 2006

As at the date of this announcement, the Board comprises five executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Peter Loris SOLOMON (Chief Executive Officer), Mr. FU Jin Ming, Patrick, Mr. WONG Wai Ming and Mr. KHOO Kim Cheng and three independent non-executive directors, being Mr. WANG Arthur Minshiang, Dr. WOON Yi Teng, Eden and Mr. TSE Hau Yin, Aloysius.

* *For identification purpose only*

*Please also refer to the published version of this announcement in **The Standard**.*