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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 will be changed to 1123, Hongkong International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong with effect from 1 June 2009.

By Order of the Board

WANG Lu Yen

Chairman

Hong Kong, 29 May 2009

As at the date of this announcement, 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*