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LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 915)

POLL RESULTS AT SPECIAL GENERAL MEETING HELD ON 22 JUNE 2015

Reference is made to the circular (“**Circular**”) of Linmark Group Limited (“**Company**”) dated 29 May 2015 in relation to the Share Subdivision, change of board lot size, Change of Company Name and re-election of retiring Directors. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS AT THE SGM

At the SGM held on 22 June 2015, a poll was demanded by the Chairman for all the proposed resolutions set out in the notice of the SGM put to vote.

As at the date of the SGM, there were a total number 704,705,279 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the SGM. None of the Shareholders was required to abstain from voting on the resolutions proposed at the SGM.

Details of the poll results were as follows:

ORDINARY RESOLUTION		Number of votes (%) <i>(Note)</i>	
		FOR	AGAINST
1.	To approve the Share Subdivision.	487,167,619 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
2.	To approve the Change of Company Name.	487,167,619 (100%)	0 (0%)
ORDINARY RESOLUTIONS		FOR	AGAINST
3.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
3.1	Mr. ZHOU Xijian	487,167,619 (100%)	0 (0%)
3.2	Mr. ZHANG Qi	487,167,619 (100%)	0 (0%)
3.3	Mr. HWANG Han-Lung, Basil	487,167,619 (100%)	0 (0%)

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person or by corporate representative or proxy.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 and 3, such resolutions were duly passed as ordinary resolutions of the Company by Shareholders at the SGM. As more than 75% of the votes were cast in favour of the resolution numbered 2, such resolution was duly passed as a special resolution of the Company by Shareholders at the SGM.

SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on Tuesday, 23 June 2015, being the business day immediately following the date on which the ordinary resolution on Share Subdivision was passed. Dealing in the Subdivided Shares will commence on Tuesday, 23 June 2015 at 9:00 a.m. and the Shareholders may exchange the Existing Share Certificate(s) in blue color for New Share Certificate(s) in pink color free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Tuesday, 23 June 2015 to Thursday, 30 July 2015 (both days inclusive) at the Hong Kong branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Original counter for trading in Shares in board lots of 2,000 Shares will be temporarily closed on Tuesday, 23 June 2015 at 9:00 a.m.. Temporary counter for trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of Existing Share Certificates) will open on Tuesday, 23 June 2015 at 9:00 a.m.. Original counter for trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of New Share Certificates) will re-open on Wednesday, 8 July 2015 at 9:00 a.m.. Please refer to the Circular for further details of the trading arrangements in relation to the Subdivided Shares, change in board lot size and exchange of New Share Certificates.

CHANGE OF COMPANY NAME

The proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new primary name and secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda in place of the existing name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622, Laws of Hong Kong). The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in stock short names as and when appropriate.

By Order of the Board
Linmark Group Limited
ZHANG Qi
Executive Director and Chief Executive Officer

Hong Kong, 22 June 2015

As at the date of this announcement, the Board comprises one non-executive Director, being Mr. ZHOU Xijian (Chairman); three executive Directors, being Mr. ZHANG Qi (Chief Executive Officer), Mr. WONG Hing Lin, Dennis (President and Chief Financial Officer) and Mr. HWANG Han-Lung, Basil (General Counsel and Head of Development and Investments); 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*