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LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

TRADING HALT

At the request of Linmark Group Limited (“**Company**”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on Monday, 1 June 2015 pending the release of an announcement in relation to subscription of new shares of the Company which constitutes inside information of the Company.

By order of the Board
Linmark Group Limited
HWANG Han-Lung, Basil
*Executive Director, General Counsel &
Head of Development and Investments*

Hong Kong, 1 June 2015

As at the date of this announcement, the board of directors of the Company 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*