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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 SHARE REGISTRAR  
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that due to the internal reorganisation of HSBC Bank Bermuda Limited, the current principal share registrar and transfer office of the Company in Bermuda, with effect from 1 December 2010, the principal share registrar and transfer office in Bermuda has been changed to the following:

**HSBC Securities Services (Bermuda) Limited**

6 Front Street

Hamilton HM 11

Bermuda

By Order of the Board

**CHEUNG Hoi Yin, Brenda**

*Company Secretary*

Hong Kong, 1 December 2010

*As at the date of this announcement, the Board comprises two executive directors, being Mr. WANG Lu Yen (Chairman and Chief Executive Officer) and Mr. WONG Hing Lin, Dennis (Chief Financial Officer), one non-executive director, being Mr. WONG Wai Ming 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*