

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

RESIGNATION OF DIRECTOR

The Board announces that Mr. Mark HSU has resigned as a non-executive director of the Company with effect from 18 January 2010.

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that Mr. Mark HSU (“Mr. Hsu”) has resigned as a non-executive director of the Company with effect from 18 January 2010. Upon his resignation, he ceased to act as a member of the investment committee of the Board of the Company.

Mr. Hsu is a member of the investment committee of Asia Pacific Growth Fund V., L.P. (“Fund”). He resigned as a non-executive director of the Company because the Fund has now divested its indirect interest in the Company. There is no disagreement between the Board and Mr. Hsu and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Hsu for his contributions to the Company during his tenure of office.

By Order of the Board

WANG Lu Yen

Chairman

Hong Kong, 19 January 2010

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, 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*