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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 SUSPENSION**

At the request of Linmark Group Limited (“**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on Thursday, 18 December 2014 pending the release of an announcement on inside information of the Company and pursuant to The Codes on Takeovers and Mergers and Share Buy-backs.

By Order of the Board  
**Linmark Group Limited**  
**CHEUNG Hoi Yin, Brenda**  
*Company Secretary*

Hong Kong, 18 December 2014

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