

# LINMARK

## LINMARK GROUP LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 915

### VOTING RESULT OF THE SPECIAL GENERAL MEETING

At the special general meeting (“SGM”) of the Company held on 17 October 2005, a poll was demanded by the chairman of the SGM for voting on the proposed resolution as set out in the notice of the SGM dated 30 September 2005. The resolution was duly passed as an ordinary resolution and details of the voting results are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the acquisition of 60% interest in Dowry Peacock Group Limited and the transactions contemplated therein including, among other things, the issue of new shares in partial satisfaction of the purchase price	467,050,170 (100%)	0 (0%)

As at the date of the SGM, there was a total of 656,274,000 shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There are no restrictions on shareholders casting votes on the resolution at the SGM. The Company’s branch share registrars in Hong Kong, Standard Registrars Limited, acted as the scrutineer for the vote-taking at the SGM.

Shareholders may refer to a circular of the Company dated 30 September 2005 in connection with a very substantial acquisition of the Company for details of the resolution.

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

Hong Kong, 17 October 2005

*As at the date of this announcement, the executive directors are WANG Lu Yen, Steven Julien FENIGER, FU Jin Ming, Patrick, WONG Wai Ming, KHOO Kim Cheng and KWOK Chi Kueng and the independent non-executive directors are WANG Arthur Minshiang, WOON Yi Teng, Eden and TSE Hau Yin, Aloysius.*

*Please also refer to the published version of this announcement in **The Standard**.*