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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 ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Linmark Group Limited (“**Company**”) announces that with effect from 31 March 2014, the address of the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited (“**Branch Share Registrar**”), will be changed from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong to the following:

Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 17 March 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*