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**LINMARK GROUP LIMITED**

**林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 915**

**ANNOUNCEMENT RELATING TO THE RELEASE OF SHARES  
CHARGED BY THE CONTROLLING SHAREHOLDERS**

This announcement is made by Linmark Group Limited (“**Company**”) pursuant to the disclosure of inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 29 May 2013 (“**Announcement**”) relating to the shares charged by the controlling shareholders of the Company.

The Company has been notified by Mr. WANG Lu Yen, the chairman, chief executive officer and executive director of the Company that 477,015,619 ordinary shares of US\$0.02 each in the issued share capital of the Company charged by the controlling shareholders as described in the Announcement have been released.

By Order of the Board  
**WONG Hing Lin, Dennis**  
*Director and Chief Financial Officer*

Hong Kong, 9 May 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*