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LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

TERMINATION OF TENANCY AGREEMENT

Reference is made to the announcement (“**Announcement**”) of Linmark Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 12 April 2013 regarding the tenancy agreement (“**Tenancy Agreement**”) dated 12 April 2013 entered into between Linmark (HK) Limited (“**Tenant**”), a wholly-owned subsidiary of the Company, as tenant and Sky Fame Group Limited (“**Landlord**”), a company owned as to 50% by Mr. WANG Lu Yen (“**Mr. Wang**”, an executive director, the chairman and the chief executive officer of the Company) and as to 50% by his spouse, as landlord in respect of the tenancy (“**Tenancy**”) of a property for use as the staff quarters of Mr. Wang for a term of 24 months commencing on 1 May 2013. The Tenancy constitutes a continuing connected transaction of the Company under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

On 29 October 2013, the Landlord gave a two-month written notice to the Tenant to terminate the Tenancy Agreement with effect from 29 December 2013. Save for the refund of the deposit by the Landlord to the Tenant, neither the Landlord nor the Tenant is required to make any payment as a result of the early termination of the Tenancy Agreement.

As disclosed in the Announcement, the provision of staff quarters to Mr. Wang is part of the remuneration package of Mr. Wang under the service agreement entered into with him by the Company as reviewed by the remuneration committee of the board of directors of the Company from time to time. In view of the termination of the Tenancy Agreement, the Group is in the process of leasing another premises as the staff quarters of Mr. Wang from a third party which is independent of the Company and its connected persons (as defined in the Listing Rules).

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

Hong Kong, 30 October 2013

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*