

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2014

At the Annual General Meeting (“AGM”) of Linmark Group Limited (“Company”) held on 28 August 2014, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions.

As at the date of the AGM, the total number of issued shares in the Company was 683,569,279 shares, which was the total number of shares entitling the holders to attend and vote for or against all the ordinary resolutions at the AGM. There was no share in the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. None of the holders were required to abstain from voting on the resolutions proposed at the AGM.

All resolutions were duly passed as ordinary resolutions at the AGM and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		<i>(Note)</i>	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 April 2014	483,715,619 (100%)	0 (0%)
2.1	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
2.1.1	Mr. WANG Lu Yen	483,715,619 (100%)	0 (0%)
2.1.2	Mr. WONG Hing Lin, Dennis	483,715,619 (100%)	0 (0%)
2.1.3	Mr. TSE Hau Yin, Aloysius, who has served the Company for more than nine years as an independent non-executive director	483,715,619 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		<i>(Note)</i>	
		FOR	AGAINST
2.2	To authorise the directors to fix the directors' remuneration for the year ending 30 April 2015	483,715,619 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditors of the Company to hold office until conclusion of the next annual general meeting at a fee to be agreed with the directors	483,715,619 (100%)	0 (0%)
4.	To approve the payment of a final dividend of 1.21 HK cents per ordinary share of the Company for the year ended 30 April 2014	483,715,619 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	483,715,619 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	483,715,619 (100%)	0 (0%)
7.	To add the nominal amount of the Company's shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5	483,715,619 (100%)	0 (0%)

Note: The number of votes and percentage are based on the total number of shares of the Company held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
WANG Lu Yen
Chairman and Chief Executive Officer

Hong Kong, 28 August 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*