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LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

NOTIFICATION OF BOARD MEETING

The board of directors (“**Board**”) of Linmark Group Limited (“**Company**”) announces that a meeting of the Board will be held on Monday, 8 December 2014 at 2:45 p.m. at 1179, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong, to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 October 2014 and to consider the payment of an interim dividend, if any.

By Order of the Board

CHEUNG Hoi Yin, Brenda

Company Secretary

Hong Kong, 26 November 2014

As at the date of this notification, the Board 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*