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**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 11 SEPTEMBER 2009**

At the Annual General Meeting (“AGM”) of Linmark Group Limited (“Company”) held on 11 September 2009, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions.

As at the date of AGM, the total number of issued shares in the Company was 674,994,644 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 vote only against the resolutions 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 (%)	
		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 2009	519,235,619 (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. WONG Wai Ming	519,235,619 (100%)	0 (0%)
	2.1.2 Mr. WANG Arthur Minshiang	519,235,619 (100%)	0 (0%)
	2.1.3 Mr. TSE Hau Yin, Aloysius	519,235,619 (100%)	0 (0%)
	2.1.4 Mr. Michel BOURLON	519,235,619 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
2.2	To authorise the directors to fix the directors' remuneration for the year ending 30 April 2010	519,235,619 (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	519,235,619 (100%)	0 (0%)
4.	To approve the payment of a final dividend of 2.2 HK cents per share of the Company for the year ended 30 April 2009	519,235,619 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	519,155,619 (99.9846%)	80,000 (0.0154%)
6.	To grant a general mandate to the directors to purchase the Company's shares	519,235,619 (100%)	0 (0%)
7.	To add the nominal amount of the Company's shares purchased by the Company to the mandate granted to the directors under resolution numbered 5	519,235,619 (100%)	0 (0%)

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

By Order of the Board  
**WANG Lu Yen**  
*Chairman*

Hong Kong, 11 September 2009

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Michel BOURLON (Chief Executive Officer) and Mr. KHOO Kim Cheng, two non-executive directors, being Mr. WONG Wai Ming and Mr. Mark HSU, 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