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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  
GRANT OF SHARE OPTIONS**

The Board announces that on 25 August 2009, the Company has granted Options to subscribe for a total of 6,953,000 Shares under the Share Option Scheme.

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that on 25 August 2009 (“Date of Grant”), the Company has offered options (“Options”) to subscribe for a total of 6,953,000 ordinary shares of US\$0.02 each of the Company (“Shares”) under the share option scheme of the Company adopted on 22 April 2002, as amended, (“Share Option Scheme”). The Options, if accepted by the relevant grantees, shall be deemed to be granted to the grantees on the Date of Grant pursuant to the rules of the Share Option Scheme.

Details of the Options are set out below:

**Details of the Options**

<b>Date of Grant:</b>	25 August 2009
<b>Exercise price of the Options:</b>	HK\$0.7 per Share
<b>Number of Options:</b>	6,953,000
<b>Closing price of the Shares on the Date of Grant:</b>	HK\$0.7 per Share
<b>Validity period of the Options:</b>	From 25 August 2010 to 24 August 2015

Among the Options granted, Options to subscribe for a total of 1,937,500 shares were granted to the directors of the Company as follows:

### Options granted to the directors of the Company

<b>Name of director</b>	<b>Position</b>	<b>Number of Options</b>
WANG Lu Yen	Chairman and executive director	500,000
WONG Wai Ming	Non-executive director	500,000
Mark HSU	Non-executive director	312,500
WANG Arthur Minshiang	Independent non- executive director	312,500
Jakob Jacobus Koert TULLENERS	Independent non- executive director	312,500
<b>Total:</b>		<b>1,937,500</b>

By Order of the Board  
**Linmark Group Limited**  
**WANG Lu Yen**  
*Chairman*

Hong Kong, 25 August 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*