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**LINMARK GROUP LIMITED**

**林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 915**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Linmark Group Limited (“Company”) has noted the recent increase in the price and trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons which may lead to such movement.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities (“Listing Rules”) on the Main Board of The Stock Exchange of Hong Kong Limited, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board

**WANG Lu Yen**

*Chairman*

Hong Kong, 16 June 2009

*As at the date of this announcement, the Board 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*