



## **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 Friday, 12 December 2008 at 6:00 p.m. at 1179, Hongkong 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 2008 and to declare the payment of interim dividend, if any.

By Order of the Board  
**CHEUNG Hoi Yin, Brenda**  
*Company Secretary*

Hong Kong, 2 December 2008

*As at the date of this notification, the Board comprises two executive directors, being Mr. WANG Lu Yen (Chairman and Acting 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 TULLENER.*

*\* For identification purpose only*