



## **LINMARK GROUP LIMITED**

### **林麥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 915**

## **UNUSUAL PRICE 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 decrease in the price of the shares of the Company on 30 October 2008 and wishes to state that save for the matters set out in the announcement dated 1 August 2008 made by the Company regarding the resignation of executive director and chief executive officer of the Company and the fact that the Company is in the final stage of negotiation with a proposed candidate for the position of executive director and chief executive officer of the Company, the Board is not aware of any reasons which may lead to such movement.

The Board also confirms that, save as disclosed above, 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 and Acting Chief Executive Officer*

Hong Kong, 30 October 2008

*As at the date of this announcement, 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 TULLENERS.*

*\* For identification purpose only*