



LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

RESIGNATION OF DIRECTOR

The Board announces that Mr. Peter Loris SOLOMON has resigned as an executive director and the Chief Executive Officer of the Company with effect from 1 August 2008. Mr. WANG Lu Yen has been appointed as the acting Chief Executive Officer of the Company with effect from 1 August 2008.

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that Mr. Peter Loris SOLOMON (“Mr. Solomon”) has resigned as an executive director and the Chief Executive Officer of the Company with effect from 1 August 2008 to pursue his other personal and professional interests. Upon his resignation, he ceased to act as a member of the Executive Committee, the Investment Committee and the Strategy Committee of the Board of the Company. Mr. WANG Lu Yen, an executive director and the Chairman of the Company, has been appointed as the acting Chief Executive Officer of the Company with effect from 1 August 2008.

There is no disagreement between the Board and Mr. Solomon and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Solomon for his contributions to the Company during his tenure of office.

By Order of the Board
WANG Lu Yen
Chairman

Hong Kong, 1 August 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*