



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 Thursday, 31 July 2008 at 2:30 p.m. at 1179, Hongkong International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 April 2008 and to recommend the payment of final dividend, if any.

By Order of the Board

CHEUNG Hoi Yin, Brenda

Company Secretary

Hong Kong, 21 July 2008

As at the date of this notification, the Board comprises three executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Peter Loris SOLOMON (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*