



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 Monday, 28 January 2008 at 9:30 a.m. at Suites 401-409, Jardine House, 1 Connaught Place, Central, Hong Kong to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 October 2007 and to declare the payment of interim dividend, if any.

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

Hong Kong, 16 January 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. KWOK Tai Ki.

** For identification purpose only*