



LINMARK GROUP LIMITED
林麥集團有限公司*
(Incorporated in Bermuda with limited liability)
Stock Code: 915

RESULTS OF THE SPECIAL GENERAL MEETING

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The Board is pleased to announce that the ordinary resolution set out in the notice of the Special General Meeting was duly passed at the Special General Meeting held on 24 September 2007.

Reference is made to the circular (“**Circular**”) dated 7 September 2007 made by Linmark Group Limited (“**Company**”) regarding the proposed grant of options to Mr. Solomon to subscribe for Shares under the Share Option Scheme in excess of the Individual Limit. Terms and expressions used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the Special General Meeting held at 3:20 p.m. on 24 September 2007, the ordinary resolution relating to the grant of options to Mr. Solomon under the Share Option Scheme to allow him to subscribe for 10,500,000 Shares in excess of the Individual Limit (“**Ordinary Resolution**”) was duly passed by the Shareholders (other than Mr. Solomon and his associates) (“**Independent Shareholders**”) attending in person, by proxy or authorised representative at the Special General Meeting by way of poll.

As at the date of the Special General Meeting, the total number of issued Shares was 670,920,009. Mr. Solomon and his associates which, in aggregate, held 350,000 Shares, representing approximately 0.05% of the issued share capital of the Company as at the date of the Special General Meeting, had abstained from voting on the Ordinary Resolution. A total of 670,570,009 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolution at the Special General Meeting.

Shareholders holding 484,371,619 Shares attended and voted in person or by proxy or by corporate representative at the Special General Meeting. The poll results in respect of the Ordinary Resolution were as follows:

ORDINARY RESOLUTION	FOR Number of Shares (%)	AGAINST Number of Shares (%)
To approve the proposed grant of Options to Mr. Solomon	484,371,619 (100%)	Nil (0%)

Tricor Standard Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the Special General Meeting for the purpose of vote-taking.

By Order of the Board
WANG Lu Yen
Chairman

Hong Kong, 24 September 2007

As at the date of this announcement, the board of Directors of the Company 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. Gregory Scott LEONG, 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*