



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 Tuesday, 21 August 2007 at 10:40 a.m. at Suites 401-409, Jardine House, 1 Connaught Place, Central, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 April 2007 and to recommend the payment of final dividend, if any.

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

Hong Kong, 8 August 2007

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. Gregory Scott LEONG, and four independent non-executive directors, being Mr. WANG Arthur Minshiang, Dr. WOON Yi Teng, Eden, Mr. TSE Hau Yin, Aloysius and Mr. KWOK Tai Ki.

** For identification purpose only*