

LINMARK

LINMARK GROUP LIMITED

林麥集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 915

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“Board”) of Linmark Group Limited (“Company”) announces that the Company’s principal place of business in Hong Kong has been changed to 20th Floor, Office Tower One, The Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, Hong Kong with effect from 26 April 2004.

By Order of the Board
WANG Lu Yen
Chairman

Hong Kong, 26 April 2004

As at the date of this announcement, the Board comprises five executive directors, being Mr. WANG Lu Yen (Chairman), Mr. Steven Julien FENIGER (Chief Executive Officer), Mr. FU Jin Ming, Patrick, Mr. KHOO Kim Cheng and Mr. KWOK Chi Kueng and three independent non-executive directors, being Mr. WANG Arthur Minshiang, Mr. WONG Wai Ming and Dr. WOON Yi Teng, Eden.

* *For identification purpose only*

*Please also refer to the published version of this announcement in the **(The Standard)***