

ARMARDA GROUP LIMITED
(Incorporated in Bermuda on 13 August 2003)
(Registration No.: 34050)

RESIGNATION OF GENERAL MANAGER OF ARMARDA TECHNOLOGY (ZHUHAI) LIMITED

The Board of Directors of Armarda Group Limited (the “Company”) wishes to announce that Mr WEN Feng has resigned as the General Manager of Armarda Technology (Zhuhai) Limited (the wholly owned subsidiary of Armarda Group Limited) for family and personal reasons. The resignation will be effective from 1st April 2013.

Mr Richard Gao, who is currently the executive director of the group and also the legal representative of Armarda Zhuhai, will take up the existing duties of Mr Wen.

The information required pursuant to Rule 704(6) of the SGX Listing Manual Section B: Rules of Catalist, containing the particulars on Mr Wen’s resignation shall be announced separately.

The Board of Directors and management wish to thank Mr Wen for his invaluable past contributions to the Company.

By order of the Board

Luk Chung Po, Terence
Executive Director

28 March 2013

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“Sponsor”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“Exchange”). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used or estimates mentioned, the basis as well as rationales for each of the statements or opinions made. The Sponsor is satisfied, based on the enquiries made, that there are no reasons for the resignation other than those stated in this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Liao H. K.
Telephone number: 6221 0271*