

ARMARDA GROUP LIMITED
(Incorporated In Bermuda)
Company Registration No. 34050

**RESIGNATION OF DIRECTOR AND DEPUTY CHAIRMAN
APPOINTMENT OF DEPUTY CHAIRMAN
RECONSTITUTION OF AUDIT COMMITTEE AND NOMINATING COMMITTEE**

The board of directors of Armarda Group Limited (the “Company”) wishes to announce the resignation of Mr Lin Ming Sheng, Vincent as a non-executive director and deputy chairman of the Company with effect from 11 September 2008. The board and management wish to thank Mr Lin for his invaluable past contributions to the Company.

Following Mr Lin Ming Sheng, Vincent’s resignation, he ceased to be a member of the audit committee and a member of the nominating committee of the Company.

The board is pleased to further announce the appointment of executive director Mr Terence Luk Chung Po as the deputy chairman of the Company and the appointment of non-executive director Dr Chou Tao-Hsiung, Joseph as a member of the audit committee and a member of the nominating committee of the Company.

Subsequent thereto, the composition of the board and board committees is as follows:-

Board of directors

Dr Chou Tao-Hsiung, Joseph	(Non-executive chairman)
Mr Terence Luk Chung Po	(Executive director, chief executive officer and deputy chairman)
Mr Lee Joo Hai	(Independent director)
Mr Phuah Lian Heng	(Independent director)

Audit committee

Mr Lee Joo Hai	(Chairman)
Mr Phuah Lian Heng	(Member)
Dr Chou Tao-Hsiung, Joseph	(Member)

Nominating committee

Mr Phuah Lian Heng	(Chairman)
Mr Lee Joo Hai	(Member)
Dr Chou Tao-Hsiung, Joseph	(Member)

Remuneration committee

Mr Phuah Lian Heng	(Chairman)
Mr Lee Joo Hai	(Member)
Dr Chou Tao-Hsiung, Joseph	(Member)

By Order Of The Board

Terence Luk Chung Po
Chief Executive Officer

Date: 11 September 2008