

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

Result Warning

Following a preliminary assessment, the Board of Directors of Armarda Group Limited (the “**Group**”) would like to advise that the Group expects to report a loss for the financial year ended 31 December 2008 in contrast to a profit for the financial year ended 31 December 2007. This is basically the result of a very weak 4th quarter financial performance brought by the worldwide financial turmoil with particular impact in the PRC financial and banking marketplace in which the Company operates in. In addition, the expenses arising from “equity-based Employee Share Option Scheme (“**ESOS**”) staff cost” and the cost for the amortization of intangibles in FY2008 are higher as compared to that in FY2007. More details on the final financial performance of the Company for the year ended 31 December 2008 will be provided in due course when the Group announces its final FY2008 results, which is expected to be on late February, 2009.

By order of the Board

February 13, 2009

Terence Luk

Executive Director

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the “**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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 Ms Foo Quee Yin

Telephone number: 6221 0271

Email: qyfoo@acorpadvisors.com.sg