

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

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**PROPOSED ACQUISITION OF ADDITIONAL 25% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF CHINA RFID LIMITED (“CRL”) BY ARMARDA HOLDINGS LIMITED, A WHOLLY OWNED SUBSIDIARY OF ARMARDA GROUP LIMITED (THE “COMPANY”).**

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**RECEIPT OF THE LISTING AND QUOTATION NOTICE (THE “NOTICE”) FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR THE LISTING AND QUOTATION OF THE CONSIDERATION SHARES ON CATALIST**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement (defined below)*

Further to the announcement on 13 December 2010 (the “**Announcement**”), the board of directors of the Company is pleased to announce that the SGX-ST had on 30 May 2011, granted the Notice for the listing and quotation of 50,000,000 Consideration Shares.

The listing and quotation of the Consideration Shares is subject to the following:

- compliance with the SGX-ST’s listing requirements;
- shareholders’ approval for the Proposed Acquisition and the proposed allotment and issue of the Consideration Shares at the Special General Meeting to be convened; and
- submission of Part II of Appendix 8B of the SGX-ST Listing Manual Section B: Rules of Catalist to the SGX-ST.

The Notice is not an indication of the merits of the Proposed Acquisition, the Consideration Shares, the Company, its subsidiaries and their securities.

By Order of the Board of  
Armarda Group Limited

Luk Chung Po, Terence  
Executive Director

30 May 2011

*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 SGX-ST. The 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 SGX-ST and the SGX-ST 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. Liau H. K.  
Telephone number: 6221 0271*