

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

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**DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING**

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*Unless otherwise defined, all capitalized terms used herein shall bear the same meanings as described to them in the announcements dated 29 March 2011, 29 September 2011, 2 December 2011, 3 January 2012, 28 February 2012, 21 March 2012 and 18 May 2012, 11 July 2012, 23 July 2012, 27 August 2012, 16 September 2012, 26 September 2012 and 31 October 2012 (collectively the “**Announcements**”) and the circular dated 5 December 2011 (the “**2011 Circular**”) relating to the acquisition of 45% of the equity interest in China Satellite Mobile Communications Group Limited (the “**CSMCG**”) issued by Armarda Group Limited (the “**Company**”).*

Further to the Announcements, the Board of Directors of the Company wishes to announce that the Company has today despatched a circular to Shareholders dated 31 October 2012 (the “**2012 Circular**”) setting out further details in relation to the Acquisition and containing the notice (the “**Notice of SGM**”) for convening a special general meeting ( the “**SGM**”) to be held on 16 November 2012 at 3 p.m. at 50 Raffles Place, #06-00, Singapore Land Tower, Singapore 048623, for the purpose of seeking Shareholders’ approval for, *inter alia*, the Extension and the Proposed Issuance.

A copy of the Notice of SGM is attached to this announcement.

By order of the Board

Luk Chung Po, Terence  
Executive Director

31 October 2012

*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, 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.*

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