

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

PROFIT WARNING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015

The Board of Directors (the “**Board**”) of Armarda Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, following a preliminary assessment of the unaudited financial results of the Group for the financial year ended 31 March 2015 (“**FY2015**”), the Group is expected to record a loss for FY2015. The loss was mainly attributed by low sales, impairment of intangible assets and share of loss of the associates.

Further details of the Group’s financial performance for FY2015 will be provided when the Group announces its results on or before 30 May 2015.

Shareholders and investors are advised to exercise caution when dealing in the Company’s securities. When in doubt, shareholders and potential investors are advised to seek independent advice from their professional advisors before trading or making any investment decision on the Company’s securities.

By order of the Board

Luk Chung Po, Terence
Executive Director

20 May 2015

*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 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 Mr. Liao H. K.
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