

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

Resignation Of Executive Officer

The Board of Directors of Armarda Group Limited (the "Company") wishes to announce the resignation of Mr Choi Ho Yan, Achilles as a Senior Vice-President of the Group with effect from 28 February 2006.

The Board wishes to thank Mr Choi for his past services and contributions to the Group.

By Order Of The Board

Terence Luk Chung Po
Chief Executive Officer