

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

THE PROPOSED CAPITAL REORGANISATION IN RESPECT OF THE ISSUE OF 564,640,474 NEW ORDINARY SHARES OF HK\$0.05 PAR VALUE EACH (“NEW SHARES) IN EXCHANGE FOR EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY OF HK\$0.20 PAR VALUE EACH (THE “PROPOSED CAPITAL REDUCTION”)

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

Further to the announcement on 1 April 2010 (the “**Announcement**”), the Board of Directors of the Company is pleased to announce that SGX-ST had on 5 April 2010 granted the listing and quotation notice for the listing and quotation of up to 564,640,474 New Shares of HK\$0.05 par value each.

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement.

The proposed capital reduction is, *inter-alia*, subject to Shareholder’s approval in the SGM to be held on 24 April 2010 and notice of SGM had been given to the Shareholders on 1 April 2010.

The listing and quotation notice from SGX-ST is not to be taken as an indication of the merits of the Proposed Capital Reduction, the New Shares, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

Luk Chung Po, Terence
Executive Director
6 April 2010

*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.

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