

**ARMARDA GROUP LIMITED**  
(Registration No. 34050)

**LISTING AND QUOTATION OF 43,750,000 NEW ORDINARY SHARES OF HK\$0.20 EACH  
IN THE CAPITAL OF ARMARDA GROUP LIMITED ON 1 AUGUST 2007**

Further to the announcements made on 10 July 2007, 18 July 2007 and 31 July 2007, the Board of Directors of Armarda Group Limited (the "**Company**") wishes to announce that the 43,750,000 new ordinary shares of HK\$0.20 each in the capital of the Company (the "**New Shares**"), allotted and issued pursuant to the placement to Firich Enterprises Co., Ltd. completed on 31 July 2007, will be listed and quoted on the Official List of the Stock Exchange of Singapore Dealing and Automated Quotation System with effect from 1 August 2007.

**BY ORDER OF THE BOARD**

Submitted by Mak Tin Sang, Company Secretary on 1 August 2007 to the SGX.