

**ARMARDA GROUP LIMITED**  
**Company Registration No. 34050**  
**Incorporated in Bermuda**

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**CLARIFICATION ON ANNOUNCEMENT DATED 15 AUGUST 2007**  
**ON USE OF PLACEMENT PROCEEDS**

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The Board of Directors of Armarda Group Limited wishes to clarify that in the announcement dated 15 August 2007, the 57,200,000 new ordinary shares of HK\$0.02 each ("New Shares") should read as HK\$0.20 each instead.

BY ORDER OF THE BOARD  
ARMARDA GROUP LIMITED

Mak Tin Sang  
Company Secretary  
16 August 2007