

Armarda Group Limited

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Armarda Group Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 7 November 2014, Resolutions 1 and 2 as set out in the Notice of SGM dated 15 October 2014 were put to vote and were passed by shareholders at the SGM.

BY ORDER OF THE BOARD

Luk Chung Po, Terence
Executive Director
7 November 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the “**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The 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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