

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

Results Warning

Following a preliminary assessment, the Board of Directors of Armarda Group Limited (the “**Group**”) would like to advise that the Group expects to remain loss making and report a loss for the fourth quarter of FY2011 ended 31 December 2011 (“**FY2011**”). The loss is mainly attributed by low contributions from sales as well as the increase of professional expenses in on-going corporate actions and projects.

More details on the final financial performance of the Group for the fourth quarter of FY2011 ended 31 December 2011 will be provided when the Group announces its results, which is expected to be in the middle of February 2012.

By order of the Board

6 February 2012

Luk Chung Po, Terence

Executive Director

*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 SGX-ST. 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 SGX-ST and the SGX-ST 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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