

ARMARDA GROUP LIMITED

(Incorporated in Bermuda with limited liability on 13 August 2003)
(Company registration number 34050)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting (“**SGM**”) of Armarda Group Limited (the “**Company**”) will be held at The Executive Centre, Level 14 Prudential Tower, 30 Cecil Street, Singapore 049712 on 22 April 2006 at 10.15 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing (with or without any modifications) the following as an ordinary resolution of the Company:

RESOLUTION 1: The Proposed Acquisition

That the proposed acquisition of 250 shares of US\$1.00 each in Brilliant Time Limited (“**BTL**”) on the terms and conditions of the sale and purchase agreement dated 6 February 2006 between the Company and Lee Man Lung, Vincent, be and is hereby ratified, adopted and approved, and the Directors be and are hereby authorised to do any and all acts which they deem necessary and expedient in connection with the acquisition of the shares in BTL.

BY ORDER OF THE BOARD
ARMARDA GROUP LIMITED

MAK TIN SANG
Company Secretary
6 April 2006
Singapore

Notes:

1. A Shareholder entitled to attend and vote at the SGM is entitled to appoint a proxy to attend and vote in his/her/its stead. With the exception of The Central Depository (Pte) Limited, who may appoint more than two proxies, any Shareholder who is the holder of two or more shares may appoint not more than two proxies. A proxy need not be a Shareholder.
2. The instrument appointing a proxy must be deposited at the office of the Singapore share transfer agent at M&C Services Private Limited, 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906, at least 48 hours before the time of the SGM.
3. If a Shareholder, being a Depositor (as defined in Section 130A of the Companies Act, Cap. 50 of Singapore) whose name appears in the Depository Register (as defined in Section 130A of the Companies Act, Cap. 50 of Singapore) wishes to attend and vote at the SGM, then he/she/it should complete the Proxy Form and deposit the duly completed Proxy Form at the office of the Singapore share transfer agent at M&C Services Private Limited, 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906, at least 48 hours before the time of the SGM.