

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

Results Warning

Following the Company's results warning released on 6 February 2012, the Board of Directors of Armarda Group Limited (the "Group") would like to further advise that the loss to be reported for the fourth quarter of FY2011 ended 31 December 2011 ("FY2011") will also include impairment loss for non-current asset - other Investment for prudence purpose, the details of which will be fully disclosed and explained in the forthcoming result announcement which is expected to be in the middle of February 2012.

By order of the Board

8 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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