

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

Re-designation of Financial Controller to Executive Officer

The Board of Directors (the “**Directors**”) of Armarda Group Limited (“**Armarda**” or the “**Company**”) wishes to announce the re-designation of Ms Chu Yin Ling as executive officer (“**Executive Officer**”) of the Company with effect from 1 December 2009.

Ms Chu, a Certified Public Accountant registered with the Hong Kong Institute of Certified Public Accountants, has more than 15 years of experience in accounting and financial management and is currently the Financial Controller of the Company.

The Board had reviewed Ms Chu’s background and is of the opinion that Ms Chu possesses the necessary professional qualification and working experience to enable her to discharge her role as Financial Controller and Executive Officer of the Company and its subsidiaries. Ms Chu will continue to report to and assist Mr. TS Mak the Chief Financial Officer of the Company, and is responsible for overseeing the Group’s accounting and financing activities

The information required pursuant to Rule 704(6) of the Catalist Rules, containing the particulars on Ms Chu Yin Ling’s appointment is announced separately.

By order of the Board

30 November, 2009

Terence Luk

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 Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's 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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