

ARMARDA GROUP LIMITED
(Incorporated in Bermuda on 13 August 2003)
(Registration No.: 34050)

ISSUANCE AND ALLOTMENT OF 150,000,000 NEW ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY (“PSP SHARES”) ON THE CATALIST ARISING FROM THE AWARD OF 150,000,000 PSP SHARES PURSUANT TO THE ARMARDA GROUP LIMITED PERFORMANCE SHARE PLAN (“PLAN”)

Unless otherwise specified herein or where the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as used in the announcement dated 27 December 2013.

Further to the announcements made by the Company on 27 December 2013 in relation to the listing and quotation notice (“**Notice**”) for the PSP Shares and grant of award of 150,000,000 PSP Shares, the Board of Directors of the Company wish to announce that 150,000,000 PSP Shares have been issued to grantees pursuant to the grant of the PSP Shares in accordance with the Plan. The 150,000,000 PSP Shares will be listed and quoted on Catalist with effect from 9:00 a.m., 18 February 2015.

The issue of the Notice by the SGX-ST is not an indication of the merits of the Plan, the PSP Shares, the Company, its subsidiaries and their securities.

Directors’ Responsibility Statement

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Plan, the PSP Shares, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading.

Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the circular in its proper form and context.

**BY ORDER OF THE BOARD OF
Armarda Group Limited**

Luk Chung Po, Terence
Executive Director

17 February 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.

*The contact person for the Sponsor is Mr. Liao H. K.
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