

ARMARDA GROUP LIMITED

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

ISSUANCE OF 53,333,334 NEW ORDINARY SHARES OF HK\$0.20 EACH (“CONSIDERATION SHARES”) IN THE CAPITAL OF ARMARDA GROUP LIMITED (THE “COMPANY”), AT AN ISSUE PRICE OF HK\$0.30 OR APPROXIMATELY S\$0.054 FOR EACH NEW ORDINARY SHARE IN THE CAPITAL OF THE COMPANY IN RELATION TO THE ACQUISITION OF 75% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF CHINA RFID LIMITED (“ACQUISITION”)

We refer to the announcements made on 24 December 2009 and 5 January 2010 (the “**Announcements**”), in relation to the above. Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcements.

The Board of Directors of the Company is pleased to announce that 53,333,334 Consideration Shares have been issued at an issue price of HK\$0.30 or approximately S\$0.054 for each Consideration Share on 6 January 2010. The Consideration Shares will be listed and quoted on the Catalist with effect from 9.00 a.m, Thursday, 7 January 2010.

The listing and quotation notice from SGX-ST is not to be taken as an indication of the merits of the Acquisition, the Consideration Shares, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

Luk Chung Po, Terence
Executive Director
6 January 2010

*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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