

ARMARDA GROUP LIMITED

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

PLACEMENT OF 114,000,000 NEW ORDINARY SHARES (“PLACEMENT SHARES”) IN THE CAPITAL OF ARMARDA GROUP LIMITED (THE “COMPANY”), AT AN ISSUE PRICE OF S\$0.036 FOR EACH NEW ORDINARY SHARE OF HK\$0.05 EACH IN THE CAPITAL OF THE COMPANY

RECEIPT OF THE LISTING AND QUOTATION NOTICE (THE “NOTICE”) FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR THE LISTING AND QUOTATION OF THE PLACEMENT SHARES ON CATALIST

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement.

The Company refers to the announcement (“**Announcement**”) which was posted on SGXNET on 13 January 2011, the Board of Directors wishes to inform Shareholders that the date (13 December 2011) as stated therein in the Announcement is to be amended to 13 January 2011.

Other than the said amendment, there is no change to the content of the Announcement.

By Order of the Board of
Armarda Group Limited

Luk Chung Po, Terence
Executive Director
27 January 2011

*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.

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