

ANNOUNCEMENT OF CESSATION AS GENERAL MANAGER OF ARMARDA TECHNOLOGY (ZHUHAI) LIMITED (THE WHOLLY OWNED SUBSIDIARY OF ARMARDA GROUP LIMITED) *

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* Asterisks denote mandatory information

Name of Announcer *	ARMARDA GROUP LIMITED
Company Registration No.	34050
Announcement submitted on behalf of	ARMARDA GROUP LIMITED
Announcement is submitted with respect to *	ARMARDA GROUP LIMITED
Announcement is submitted by *	Luk Chung Po, Terence
Designation *	Executive Director
Date & Time of Broadcast	28-Mar-2013 19:54:55
Announcement No.	00221

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Wen Feng
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-04-2013
Detailed Reason(s) for cessation *	Family and personal reasons.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	28-03-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager of Armarda Technology (Zhuhai) Limited
Role and responsibilities *	Strategic planning, business development, finance and HR management.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0

Shareholding * in the listed issuer and its subsidiaries *	No.
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No.
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	No.
Present *	No.

Footnotes	<p>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 Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used or estimates mentioned, the basis as well as rationales for each of the statements or opinions made. The Sponsor is satisfied, based on the enquiries made, that there are no reasons for the resignation other than those stated in this announcement.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr. Liao H. K. Telephone number: 6221 0271</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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