

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

ISSUANCE AND ALLOTMENT OF 920,000,000 NEW ORDINARY SHARES TO ELEVEN VENDORS IN RELATION TO THE ACQUISITION OF 45% OF THE EQUITY INTEREST IN CHINA SATELLITE MOBILE COMMUNICATIONS GROUP LIMITED (“CONSIDERATION SHARES”) AT AN ISSUE PRICE OF S\$0.075 FOR EACH NEW ORDINARY SHARE OF HK\$0.05 IN THE CAPITAL OF ARMARDA GROUP LIMITED (THE “COMPANY”)

Unless otherwise defined, all terms used herein shall bear the same meaning as ascribed to them in the circulars dated 05 December 2011 and 31 October 2012 (the “Circulars”) in relation to the acquisition of 45% of the equity interest in China Satellite Mobile Communications Group Limited by the Company (“Acquisition”).

LISTING OF AND QUOTATION FOR CONSIDERATION SHARES

We refer to the announcements made by the Company on 26 November 2012 (the “Announcement”) in relation to the above. Unless otherwise defined, all terms used herein shall bear the same meaning as ascribed to them in the Announcements.

The Board of Directors of the Company is pleased to announce that the 920,000,000 Consideration Shares have been issued on 28 November 2012 and on the terms and conditions as described in the Circulars. The 920,000,000 Consideration Shares will be listed and quoted on Catalist with effect from 9:00 a.m., 30 November 2012.

The listing of and quotation notice from the SGX-ST is not to be taken as an indication of the merits of the Consideration Shares, the Acquisition, 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 that, having made all reasonable enquiries, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Placement and the Directors are not aware of any facts the omission of which would make this announcement misleading.

By Order of the Board of
Armarda Group Limited

Luk Chung Po, Terence
Executive Director

29 November 2012

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 SGX-ST. 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 SGX-ST and the SGX-ST 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. Liau H. K.
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