

# **ARMARDA GROUP LIMITED**

(Incorporated in Bermuda)

## **Profit Guidance**

Following a preliminary assessment, the Board of Directors of Armarda Group Limited (the "Group") would like to advise that while the Group would remain profitable for the second quarter of FY2006 ending June 30, 2006, the net profit for the second quarter of FY2006 is expected to be lower compared to the same quarter last year. This decline resulted principally from less service revenue being generated from existing customers, especially the tier-1 banks, in the second quarter of FY2006 when compared to the same second quarter last year. More details on this will be provided when the Group announces its second quarter results expected to be on mid August, 2006.

By order of the Board

Luk Chung Po  
Executive Director  
August 1, 2006