

**ARMARDA GROUP LIMITED**

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

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**DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the announcement dated 13 December 2010 issued by Armarda Group Limited (the "**Company**") (the "**Announcement**").*

Further to the Announcement, the Board of Directors of the Company wishes to announce that the Company has today despatched a circular to Shareholders dated 2 June 2011 (the "**Circular**") setting out further details in relation to the Proposed Acquisition and containing the notice (the "**Notice of SGM**") for convening a special general meeting (the "**SGM**") to be held on 18 June 2011 at 11 a.m. at 112 Robinson Road, #03-02 Singapore 068902, for the purposes of seeking Shareholders' approval for, *inter alia*, the Proposed Acquisition.

A copy of the Notice of SGM is attached to this announcement.

**BY ORDER OF THE BOARD**

Luk Chung Po, Terence  
Executive Director  
2 June 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 H K Liao.  
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