

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

DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING

The Board of Directors of the Company wishes to announce that it is convening a special general meeting (the “**SGM**”) to be held on 26 July 2013 at 4:00 p.m. (Hong Kong time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 3:30 p.m. (Hong Kong time) on the same day at the same place) at Room 3501, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong and via teleconference at 112 Robinson Road, #03-02, Singapore 068902 for the purpose of seeking Shareholders’ approval for the following proposals:

- (1) The Proposed Armarda Group Limited Performance Share Plan
- (2) The Proposed Participation Of Controlling Shareholders And Associates Of Controlling Shareholders In The Proposed Armarda Group Limited Performance Share Plan
- (3) The Proposed Termination Of The Existing Armarda Employee Share Option Scheme
- (4) The Proposed Share Buy Back Mandate

A circular to Shareholders dated 10 July 2013 containing the details of the above proposals and Notice of SGM has been despatched today, 10 July 2013.

A copy of the Notice of SGM is announced separately today.

By order of the Board

Luk Chung Po, Terence
Executive Director

10 July 2013

*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, 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.

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