

# ARMARDA GROUP LIMITED

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

**PROPOSED ISSUANCE OF 53,333,334 NEW ORDINARY SHARES (“CONSIDERATION SHARES”) IN THE CAPITAL OF ARMARDA GROUP LIMITED (THE “COMPANY”), AT AN ISSUE PRICE OF HK\$0.30 OR APPROXIMATELY S\$0.054 FOR EACH NEW ORDINARY SHARE IN THE CAPITAL OF THE COMPANY IN RELATION TO THE PROPOSED ACQUISITION OF 75% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF CHINA RFID LIMITED (“PROPOSED ACQUISITION”)**

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**RECEIPT OF THE LISTING AND QUOTATION NOTICE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR THE LISTING AND QUOTATION OF THE CONSIDERATION SHARES ON CATALIST**

Further to the announcement on 24 December 2009 (the “**Announcement**”), the Board of Directors of the Company is pleased to announce that SGX-ST had on 4 January 2010 granted the listing and quotation notice for the listing and quotation of up to 53,333,334 Consideration Shares.

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement.

The listing and quotation notice from SGX-ST is not to be taken as an indication of the merits of the Proposed Acquisition, the Consideration Shares, the Company, its subsidiaries and their securities.

## **BY ORDER OF THE BOARD**

Luk Chung Po, Terence  
Executive Director  
5 January 2010

*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 Ms Foo Quee Yin  
Telephone number: 6221 0271*