

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

DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Armarda Group Limited (the “**Company**”) refers to the announcement dated 25 June 2015 (the “**Announcement**”) in relation to the share consolidation exercise to consolidate every 100 issued and unissued ordinary shares of par value HK\$0.001 each in the capital of the Company as at a books closure date to be determined by the Directors, into one (1) consolidated ordinary share of par value HK\$0.10 each in the capital of the Company (“**Consolidated Shares**”), fractional entitlements to the Consolidated Shares resulting from the Proposed Share Consolidation (as defined herein) to be disregarded (“**Proposed Share Consolidation**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the Announcement.

The Board wishes to announce that it is convening a special general meeting (the “**SGM**”) to be held on 27 July 2015 at 3.30 p.m. (Singapore time) at Room 301, Level 3, 32 Maxwell Road #03-01, Singapore 069115, for the purpose of seeking Shareholders’ approval for the following:

- (1) The Proposed Share Consolidation; and
- (2) The proposed change of name of the Company to “SinoCloud Group Limited” (the “**Proposed Change of Name**”).

A circular to shareholders of the Company dated 2 July 2015 (the “**Circular**”) containing, *inter alia*, information relating to the Proposed Share Consolidation and the Proposed Change of Name, as well as the Notice of SGM, has been despatched on 2 July 2015.

A copy of the Notice of SGM will be announced separately today.

Any shareholder of the Company who has not received the Circular within one (1) week from the date hereof may obtain a copy of the Circular from the Company’s Singapore Share Transfer Agent at the following address:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

A copy of the Circular is available on the website of Singapore Exchange Securities Trading Limited at www.sgx.com.

BY THE ORDER OF THE BOARD

Chan Andrew Wai Men
Executive Chairman

2 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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 Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.