

ARMARDA GROUP LIMITED
(Incorporated In Bermuda)
Company Registration No. 34050

RESIGNATION OF DEPUTY SECRETARY

The Board of Directors of Armarda Group Limited (the "Company") wishes to announce the resignation of Mr Raymond Tong as deputy secretary of the Company with effect from 19 May 2006.

By Order Of The Board

Mak Tin Sang
Chief Financial Officer and Company Secretary
19 May 2006