

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

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

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*Unless otherwise specified herein or where the context otherwise requires, capitalised terms used in this Announcement shall have the same meaning as used in the circulars dated 05 December 2011 and 31 October 2012 in relation to the acquisition of 45% of the equity interest in China Satellite Mobile Communications Group Limited by the Company (“**Acquisition**”).*

The Board of Directors of the Company is pleased to announce that the Exchange had on 26 November 2012 issued the notice for the listing and quotation of 920,000,000 new ordinary shares (“**Consideration Shares**”), which shall be paid to Vendors as part of the payment for the Acquisition.

The listing and quotation of the Consideration Shares is subject to the following:

- Compliance with the Exchange’s listing requirements
- Submission of Part II of Appendix 8B of the SGX-ST Listing Manual Section B: Rules of Catalist

The issue of the Notice by the Exchange is not an indication of the merits of the Consideration Shares, the Acquisition, the Company, its subsidiaries and their securities.

The Exchange highlighted that in the event that the Company exercises its 55% Call Option to purchase the remaining 55% interests in China Satellite Mobile Communications Group Limited, the Exchange reserves the right to aggregate the Acquisition and 55% Call Option and deem the subsequent acquisition as a very substantial acquisition or reverse takeover under Catalist Rule 1015.

**Directors’ Responsibility Statement**

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm that, having made all reasonable enquiries, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Placement and the Directors are not aware of any facts the omission of which would make this announcement misleading.

**BY ORDER OF THE BOARD**

Luk Chung Po, Terence  
Executive Director  
26 November 2012

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this Announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.*

*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.  
Telephone number: 6221 0271*