

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

RESIGNATION OF DIRECTOR

The Board of Directors of Armarda Group Limited (the "Company") wishes to announce the resignation of Mr Graham Francis Valentine as a director (non-executive) of the Company with effect from 1 December 2005. Subsequent thereto, the board of directors comprises the following members:-

- Dr Chou Tao-Hsiung, Joseph (Non-executive Director)
- Mr Terence Luk Chung Po (Executive Director)
- Mr Lin Ming Sheng, Vincent (Non-executive Director)
- Mr Lee Joo Hai (Independent Director)
- Mr Phuah Lian Heng (Independent Director)

By Order Of The Board

Terence Luk Chung Po
Chief Executive Officer
2 December 2005