

## Change - Announcement of Appointment::APPOINTMENT OF DIRECTOR

## Issuer &amp; Securities

Issuer/ Manager	ARMARDA GROUP LIMITED
Securities	ARMARDA GROUP LIMITED - BMG053861180 - 5EK
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	07-Nov-2014 18:34:05
Status	New
Announcement Sub Title	APPOINTMENT OF DIRECTOR
Announcement Reference	SG141107OTHRWAG6
Submitted By (Co./ Ind. Name)	Luk Chung Po, Terence
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	<p>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 figures used, statements or opinions made.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr. Liao H.K. Telephone number: 6221 0271</p>

## Additional Details

Date Of Appointment	07/11/2014
Name Of Person	CHAN ANDREW WAI MEN
Age	47
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	In view of Mr Chan's background and experience, the Board believed Mr Chan could bring his expertise in financial market, which may contribute to the Company the financial and investing opportunities in the future.
Whether appointment is executive, and if so, the area of responsibility	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive Chairman.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No family relationship with any director and/or substantial shareholder.
Conflict of interests (including any competing business)	No.
Working experience and occupation(s) during the past 10 years	<p>2011-Now Managing Director IG Capital Partners Limited</p> <p>2009-2011 Managing Director Averon Capital Partners Limited</p>

	<p>2007-2009 Managing Director DTZ Investment Management ( Asia ) Limited</p> <p>2006-2007 Director Financial Advisory Services - Deloitte China</p> <p>2002-2006 Deputy General Manager Tysan Holdings Limited</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Currently hold 221,900,000 shares of Armarda Group Limited.
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	No listed company directorship.
Present	No listed company directorship.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore	No

or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	No, but has been in a senior management role of listed company like Tysan Holdings Limited, the Company will arrange for relevant training where deem necessary.

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