

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

- 1) Changes In Composition Of Remuneration Committee**
 - 2) Appointment Of Non-Executive Vice-Chairman**
 - 3) Re-Designation Of Company Secretaries**
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The Board of Directors of Armarda Group Limited (the "Company") wishes to announce the appointment of Dr Chou Tao-Hsiung, Joseph as a Member of the Remuneration Committee in place of Mr Terence Luk Chung Po with effect from 18 February 2006. Mr Terence Luk Chung Po, an Executive Director of the Company, has resigned as a Member of the Remuneration Committee. Dr Chou Tao-Hsiung, Joseph is a Non-executive Director of the Company.

Hence, with effect from 18 February 2006, the composition of the Remuneration Committee of the Company is as follows:-

Mr Phuah Lian Heng	Independent Director (Chairman)
Mr Lee Joo Hai	Independent Director
Dr Chou Tao-Hsiung, Joseph	Non-executive Director

The Board of Directors of the Company also wishes to announce the appointment of Mr Lin Ming Sheng, Vincent as Non-executive Vice-Chairman of the Company with effect from 18 February 2006.

Furthermore, our two Company Secretaries, namely Mr Mak Tin Sang and Mr Raymond Tong, have been re-designated as Secretary and Deputy Secretary respectively with effect from 18 February 2006.

By Order Of The Board

Terence Luk Chung Po
Chief Executive Officer
24 February 2006