

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

RESIGNATION OF EXECUTIVE DIRECTOR AND RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

Resignation of Executive Director

The Board of Directors (the “**Board**”) of Armarda Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the resignation of Mr Mak Tin Sang as an Executive Director of the Company, and Legal Representative of the Company’s wholly owned subsidiary in PRC, Armarda Technology (Zhuhai) Limited with effect from 1 May 2015 in order to pursue other business opportunity and the Chief Executive Officer, Luk Chung Po will assume the roles and responsibilities of Mr Mak Tin Sang as the Executive Director.

The details and declarations of the resignation of Mr Mak Tin Sang as an Executive Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today respectively.

The Board would like to extend its gratitude and appreciation to Mr Mak Tin Sang for his valuable contributions to the Company during his tenure of service.

Re-designation of Non-Executive Director

The Board also wishes to announce the re-designation of Mr Chan Andrew Wai Men from the Non-Executive Director of the Company to Executive Director of the Company with effect from 1 May 2015, his major duty and responsibility is to develop and monitor the data centre related business of the group. Mr Chan Andrew Wai Men will cease to be a member of Audit Committee, Nominating Committee, and Remuneration Committee. Mr Chan Andrew Wai Men remains as Chairman of the Company.

Following the aforesaid resignation and re-designation, the Board, Audit Committee, Nominating Committee and Remuneration Committee shall comprise the following members:

Board of Directors

Mr Chan Andrew Wai Men	-	Executive Director and Chairman
Mr Luk Chung Po, Terence	-	Executive Director, Deputy Chairman and Chief Executive Officer
Mr Lee Joo Hai	-	Independent Director
Mr Phuah Lian Heng	-	Independent Director
Mr Alexander Shlaen	-	Independent Director

Audit Committee

Mr Lee Joo Hai	-	Audit Committee Chairman
Mr Phuah Lian Heng	-	Audit Committee Member
Mr Alexander Shlaen	-	Audit Committee Member

Nominating Committee

Mr Phuah Lian Heng	-	Nominating Committee Chairman
Mr Lee Joo Hai	-	Nominating Committee Member
Mr Alexander Shlaen	-	Nominating Committee Member

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Remuneration Committee

- | | | |
|---------------------|---|---------------------------------|
| Mr Phuah Lian Heng | - | Remuneration Committee Chairman |
| Mr Lee Joo Hai | - | Remuneration Committee Member |
| Mr Alexander Shlaen | - | Remuneration Committee Member |

By order of the Board

Luk Chung Po, Terence
Executive Director

30 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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. The Sponsor is satisfied, based on the enquiries made, that it is not aware of any other reasons for the resignation other than those stated 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. Liao H. K.
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