

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Armarda Group Limited (the "Company") is pleased to announce that at the Special General Meeting ("SGM") of the Company held on 21 December 2011, all resolutions relating to the matters as set out in the Notice of SGM dated 5 December 2011 were duly passed.

BY ORDER OF THE BOARD

Luk Chung Po, Terence

Executive Director

21 December 2011

*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 Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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.

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