

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

**RESOLUTION PASSED AT SPECIAL GENERAL MEETING**

The following ordinary resolution put to the Special General Meeting of the Company on 19 January 2008 was duly passed:-

**AS AN ORDINARY RESOLUTION: -**

**PROPOSED ACQUISITION**

THAT: -

- (A) approval be and is hereby given for the proposed acquisition by the Company's subsidiary, Armarda Holdings Limited, of 550 shares in the capital of Brilliant Time Limited for a consideration of up to HK\$74,800,000 (the "**Proposed Acquisition**") on the terms and conditions as set out in the sale and purchase agreement dated 21 November 2007 entered into between Armarda Holdings Limited and Lee Man Lung in connection with the Proposed Acquisition; and
- (B) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the Proposed Acquisition as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

Submitted by Terence Luk Chung Po, Chief Executive Officer on 19/01/2008 to the SGX