

**ARMARDA GROUP LIMITED**  
(Incorporated In Bermuda On 13 August 2003)  
Registration No. 34050

---

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED  
TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

---

Pursuant to Rule 704(10) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Armarda Group Limited (the “Company”) would like to announce that there are no persons occupying managerial positions in the Company or any of the Company’s principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company during the financial year ended 31 December 2008.

By Order Of The Board  
Luk Chung Po, Terence  
Chief Executive Officer  
14 January 2009

*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 SGX-ST.*

*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 SGX-ST and the SGX-ST 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 Ms Foo Quee Yin, Telephone number: 6221 0271, Email: qyfoo@acorp advisors.com.sg.*