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

PLACEMENT OF 1,440,000,000 NEW ORDINARY SHARES ("PLACEMENT SHARES") IN THE CAPITAL OF ARMARDA GROUP LIMITED (THE "COMPANY") AT AN ISSUE PRICE OF HK$0.05 FOR EACH NEW ORDINARY SHARE (THE "PLACEMENT")

- **EXTENSION FOR THE COMPLETION OF THE PLACEMENT GRANTED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")**

Unless otherwise specified herein or where the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as used in the announcements dated 19 June 2014 and 4 July 2014.

The Board of Directors of the Company refers to the listing and quotation notice dated 4 July 2014 ("**Notice**") from the SGX-ST for the listing and quotation of the 1,440,000,000 Placement Shares on the Catalist. Pursuant to the Notice, the listing and quotation of the Placement Shares is subject to, *inter alia,* the Placement Shares have to be placed out by 15 July 2014, which is within 7 market days from the date of the Notice.

The Company has applied and sought for extension of time from the SGX-ST for the completion of the issuance and allotment of the Placement Shares in view of, *inter alia,* the required procedures for notification to the Placees on the settlement of the Placement proceeds pursuant to the Placement Agreement. Certain Placees are only able to make settlement for their respective consideration subsequent to 15 July 2014 as they are currently overseas. Time is also needed for the logistical and administrative processes for the actual completion. The SGX-ST has on 14 July 2014 granted an extension of time up to 29 July 2014 for the Placement to be completed.

The Company will make the necessary announcements when there are further developments on the Placement.

The issue of the Notice by the SGX-ST is not an indication of the merits of the Placement Shares, the Placement, the Company, its subsidiaries and their securities.

Directors' Responsibility Statement

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm that, having made all reasonable enquiries, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Placement Shares and the Placement. The Directors are not aware of any facts the omission of which would make this announcement misleading.

BY ORDER OF THE BOARD OF
Armarda Group Limited

Luk Chung Po, Terence
Executive Director

15 July 2014

*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 Singapore Exchange Securities Trading Limited (the "**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.*

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. Liau H. K.
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