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

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**") of Armarda Group Limited (the "**Company**") wishes to announce that the legal representative of Armarda Technology (Zhuhai) Limited ("**Armarda Zhuhai**"), a wholly owned subsidiary of the Company in PRC, shall be changed from Mr Richard Gao (Executive Director of the Company) to Mr. Mak Tin Sang (Executive Director of the Company) with effect from 1 January, 2015.

The registration and filing to respective Zhuhai municipal government departments for the change of legal representative will be proceeded accordingly.

By order of the Board

Luk Chung Po, Terence

Executive Director

31 December 2014

*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.*

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.

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