ARMARDA GROUP LIMITED

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Armarda Group Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wish to announce the resignation of Mr Gao Xiangjun, Richard as an Executive Director of the Company, and Executive Director and Legal Representative of the Company's wholly owned subsidiary in PRC, Armarda Technology (Zhuhai) Limited with effect from 1 January 2015 in order to pursue other business opportunities.

The Board would like to extend its gratitude and appreciation to Mr Gao Xiangjun, Richard for his valuable contributions to the Company during his tenure of service.

The details and declarations of the resignation of Mr Gao Xiangjun, Richard as an Executive Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited are contained in separate announcement made today.

Following the aforesaid resignation, the Board shall comprise the following members:

Board of Directors

Mr Chan Andrew Wai Men	-	Non-Executive Chairman
Mr Luk Chung Po, Terence	-	Executive Director, Deputy Chairman & Chief Executive Officer
Mr Mak Tin Sang	-	Executive Director
Mr Lee Joo Hai	-	Independent Director
Mr Phuah Lian Heng	-	Independent Director

There is no change to the current composition of the Audit Committee, Nominating Committee and Remuneration Committee.

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. The Sponsor is satisfied, based on the enquiries made, that it is not aware of any other reasons for the resignation other than those stated in this announcement.*

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.
Telephone number: 6221 0271