ARMARDA GROUP LIMITED

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

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the "**Board**") of Armarda Group Limited (the "**Company**") wishes to announce that the Company has appointed Canaccord Genuity Singapore Pte. Ltd. ("**CGS**") to act as its Continuing Sponsor, in place of the current Continuing Sponsor, Asian Corporate Advisors Pte. Ltd. ("**ACA**"). CGS's appointment as Continuing Sponsor will take effect from 26 May 2015.

Pursuant to the requirement of Rule 228(5) of Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Trading Securities Limited (the "**Catalist Rules**"), ACA as the current Continuing Sponsor, has, based on *inter alia* confirmation from the Company and information made available to it, confirmed that, as at the date of this announcement, ACA is not aware of any non-compliance with the Catalist Rules by the Company during the period of its sponsorship that has not been brought to the attention of CGS. ACA has also made itself available for discussion with CGS as required under Rule 228(3) of the Catalist Rules.

The Board would like to express its appreciation to ACA for its past guidance and sponsorship as a Continuing Sponsor.

BY ORDER OF THE BOARD

Chan Wai Men, Andrew
Executive Director

25 May 2015

*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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