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Armitage Technologies Holding Limited

(萬達資訊科技控股有限公司)*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8213)

Change in address of the principal place of business in Hong Kong

The board of directors (the “Board”) of Armitage Technologies Holding Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to 10th Floor, Everwin Centre, 72 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 27th March 2007; whilst the telephone and fax numbers of the Company in Hong Kong remain unchanged.

By Order of the Board
Lee Shun Hon, Felix
Chairman

Hong Kong, 26 March 2007

As at the date of this announcement, the executive directors of the Company are Mr. Lee Shun Hon, Felix and Mr. To Yung Yui, Steve, and Ms. Jim Sui Fun, the non-executive director of the Company is Dr. Liao, York and the independent non-executive directors of the Company are Mr. Anthony Francis Martin Conway, Professor Tsang Hin Pok, Herbert and Mr. Chan Hang.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.

* *For identification purpose only*