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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board would like to announce that Professor Tsang Hin Pok, Herbert has resigned as an independent non-executive director of the Company with effect from 1 April 2007 for personal reasons. Professor Tsang has also resigned as a member of the audit committee of the Company with effect from the same date.

The Company will look for suitable candidate immediately and appoint a new independent non-executive director and a new audit committee member of the Company in accordance with the GEM Listing Rules and its articles of association as soon as possible. Further announcement will be made upon the appointment of the new independent non-executive director and member of the audit committee of the Company.

The Board of Directors (the “Board”) of Armitage Technologies Holding Limited (the “Company”) would like to announce that Professor Tsang Hin Pok, Herbert (“Professor Tsang”) has resigned as an independent non-executive director of the Company with effect from 1 April 2007 for personal reasons. Professor Tsang has also resigned as a member of the audit committee of the Company with effect from the same date. Professor Tsang confirmed that he has no disagreement with the Board and he did not have any other matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation. The Board would like to take this opportunity to thank Professor Tsang for his services rendered to the Company.

Following the resignation of Professor Tsang, there are only two independent non-executive directors on the Board and two members in the audit committee of the Company. Therefore, the Company is not able to comply with Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”), which require the Company, among other things, to retain a minimum of three independent non-executive directors and three audit committee members.

The Company will look for a suitable candidate immediately and appoint a new independent non-executive director and audit committee member of the Company in accordance with the GEM Listing Rules and its articles of association as soon as possible. Further announcement will be made upon the appointment of the new independent non-executive director and member of the audit committee of the Company.

By order of the Board
Armitage Technologies Holding Limited
Lee Shun Hon, Felix
Chairman

Hong Kong, 30 March 2007

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange ("GEM Listing Rules") for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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

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