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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 EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Armitage Technologies Holding Limited (the “Company”) would like to announce that Mr. To Yung Yui, Steve (“Mr. To”) has resigned as an executive director of the Company in order to pursue other business interests with effect from 4 August 2007.

Mr. To confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. To for his valuable contribution towards the Company during his tenure of office.

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

Hong Kong, 3 August 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, Mr. Chan Hang and Mr. Li Pak Ki.*

*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.*

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*\* For identification purpose only*