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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)

Announcement

The directors of Armitage Technologies Holding Limited (the “Company”) have noted the increase in the share price of the Company’s shares today and wish to state that they are not aware of any reasons for such increase.

The directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”), neither is the board of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of price-sensitive nature.

Made by the order of the Board, the directors of which individually and collectively accept responsibility for the accuracy of this announcement.

By order of the Board
Lee Shun Hon, Felix
Chairman

Hong Kong, 27 May 2009

As at the date of this announcement, the executive directors of the Company are Mr. Lee Shun Hon, Felix, Ms. Jim Sui Fun and Mr. Lee Wai Yip; 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 of Hong Kong Limited 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://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

** For identification purpose only*