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This announcement, for which the directors (the "directors") of Armitage Technologies Holding Limited (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 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of Armitage Technologies Holding Limited (the "Company") dated 2 June 2009 in relation to English version of the notice of board meeting ("Notice").

The board of the directors ("board") of the Company would like to clarify that the board is to consider the payment of a final dividend as stated in the item 2 of the Notice instead of an interim dividend as previously stated in the Announcement.

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

Hong Kong, 2 June 2009

As at the date of this announcement, the Company's executive directors are Mr. Lee Shun Hon, Felix, Ms. Jim Sui Fun and Mr. Lee Wai Yip, Alvin; 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 will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

** For identification purpose only*