

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of Armitage Technologies Holding Limited (the “**Company**”) dated 6 November 2009 (the “**Announcement**”) in relation to a possible change in control. Capitalized terms used herein shall have the same meanings as ascribed to them in the Announcement, unless otherwise defined herein.

The Company was notified by Mr. Lee Shun Hon, Felix (“**Mr. Lee**”) on 12 November 2009 that the number of Shares held by him, together with parties acting in concert with him, should be 428,067,162 Shares representing 57.08% of the issued share capital of the Company as at the date of the Announcement, instead of 354,234,567 Shares, representing 47.23% of the issued share capital of the Company as stated in the Announcement. The difference is attributable to 73,832,595 additional Shares that are held by certain sibling and children of Mr. Lee. Since these parties, whom as at the date of the Announcement, had not been notified of Mr. Lee's discussions with the Potential Investor in relation to the transaction which may result in a possible change in control of the Company and Mr. Lee was not aware that under the Takeovers Code his siblings and children are presumed to be acting in concert with him, accordingly their shareholdings were mistakenly not included in the Announcement. Mr. Lee has subsequently been advised that his siblings and children are presumed to be parties acting in concert with him under the Takeovers Code. Hence, their shareholding interest in the Company shall also be aggregated and disclosed as part of the shareholding of Mr. Lee and parties acting in concert with him for the purpose of the Announcement.

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

Hong Kong, 18 November 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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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: (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.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.