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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)**

**APPOINTMENT OF DIRECTORS**

The board of directors (the “**Board**”) of Armitage Technologies Holding Limited (the “**Company**”) is pleased to announce the following changes in the composition of the Board with effect from 18 February 2010:

- (i) Mr. Tang Sing Ming Sherman has been appointed as an executive director of the Company;
- (ii) Mr. Bhanusak Asvaintra has been appointed as an independent non-executive director and a member of the audit committee of the Company;
- (iii) Mr. Chan Kam Fai Robert has been appointed as an independent non-executive director and a member of the audit committee of the Company; and
- (iv) Mr. Chung Kwok Keung Peter has been appointed as an independent non-executive director and a member of the audit committee of the Company.

**APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that with effect from 18 February 2010, the following directors have been appointed to the Board:

<b>Name of appointee</b>	<b>Positions in the Company</b>
Mr. Tang Sing Ming Sherman (“ <b>Mr. Tang</b> ”)	executive director of the Company
Mr. Bhanusak Asvaintra (“ <b>Mr. Asvaintra</b> ”)	independent non-executive director and a member of the audit committee of the Company

Mr. Chan Kam Fai Robert (“**Mr. Chan**”) independent non-executive director and a member of the audit committee of the Company

Mr. Chung Kwok Keung Peter (“**Mr. Chung**”) independent non-executive director and a member of the audit committee of the Company

The biographical details of the new directors of the Company are as follows:-

**Mr. Tang Sing Ming Sherman**, aged 52, completed his tertiary education in the United States of America and is a seasoned entrepreneur in hospitality management and consultancy services. He owns a well-established hospitality group in Hong Kong which creates and operates a wide variety of food and beverage concepts. He has extensive experience in investment and operation of restaurants, cafes and bars.

Mr. Tang has entered into a service agreement with the Company for a term of three years and will be subject to retirement by rotation in accordance with the articles of association of the Company. Pursuant to the terms of his service agreement with the Company, Mr. Tang is entitled to an annual emolument of HK\$120,000 which has been determined by the Board with reference to his duties and experience.

Mr. Tang is the sole legal and beneficial owner of First Glory Holdings Limited (“**First Glory**”), the controlling shareholder of the Company. As at the date of this announcement, First Glory directly holds 432,845,290 shares of the Company (representing approximately 56.19% of the existing total issued share capital in the Company) and convertible bonds issued by the Company pursuant to which a total of 800,000,000 new shares of the Company will be issued upon full conversion assuming that there is no adjustment to the initial conversion price of HK\$0.065 per share. Mr. Tang is deemed to be interested, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”), in 1,232,845,290 shares of the Company.

Save as disclosed above, Mr. Tang (i) does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and other members of the Group; (iv) has not held any directorship in the last three years prior to his appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. There is no information required to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”), nor are there any other matters relating to Mr. Tang that need to be brought to the attention of the holders of securities of the Company.

**Mr. Bhanusak Asvaintra**, aged 65, obtained degrees from University of Pennsylvania and University of Chicago. Mr. Asvaintra held senior executive positions with the Chase Manhattan Bank group in New York, Hong Kong and Singapore in the 1970s. In 1980, Mr. Asvaintra joined the Charoen Pokphand group of companies (the “**Pokphand Group**”) and retired as the chief executive officer of the Pokphand Group in 1998. Mr. Asvaintra is currently an independent non-executive director of Dickson Concepts (International) Limited, a company incorporated in Bermuda and the shares of which are listed on The Stock Exchange of Hong Kong Limited (Stock Code: 113), since he was appointed to the post in September 2004.

Mr. Asvaintra has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation in accordance with the articles of association of the Company. Pursuant to the terms of his letter of appointment with the Company, Mr. Asvaintra is entitled to an annual emolument of HK\$120,000 which has been determined by the Board with reference to his duties and experience.

Save as disclosed above, Mr. Asvaintra (i) does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and other members of the Group; (iv) has not held any directorship in the last three years prior to his appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. There is no information required to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules, nor are there any other matters relating to Mr. Asvaintra that need to be brought to the attention of the holders of securities of the Company.

**Mr. Chan Kam Fai Robert**, aged 53, has over 30 years’ experience in international advertising agencies and multi-media operations, both in Hong Kong and mainland China. He is currently a managing director of an outdoor media specialist company.

Mr. Chan has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation in accordance with the articles of association of the Company. Pursuant to the terms of his letter of appointment with the Company, Mr. Chan is entitled to an annual emolument of HK\$120,000 which has been determined by the Board with reference to his duties and experience.

Save as disclosed above, Mr. Chan (i) does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and other members of the Group; (iv) has not held any directorship in the last three years prior to his appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. There is no information required to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules, nor are there any other matters relating to Mr. Chan that need to be brought to the attention of the holders of securities of the Company.

**Mr. Chung Kwok Keung Peter**, aged 56, has over 20 years' experience in manufacturing business. He was a director of Racing Champions Corporation, the shares of which are listed on the NASDAQ Stock Market in the United States of America, from April 1996 to May 2008. Mr. Chung is currently an operating partner of a private equity business.

Mr. Chung has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation in accordance with the articles of association of the Company. Pursuant to the terms of his letter of appointment with the Company, Mr. Chung is entitled to an annual emolument of HK\$120,000 which has been determined by the Board with reference to his duties and experience.

Save as disclosed above, Mr. Chung (i) does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and other members of the Group; (iv) has not held any directorship in the last three years prior to his appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. There is no information required to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules, nor are there any other matters relating to Mr. Chung that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Tang, Mr. Asvaintra, Mr. Chan and Mr. Chung to join the Company.

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

Hong Kong, 18 February 2010

*As at the date of this announcement, the Company's executive directors are Mr. Tang Sing Ming Sherman, 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, Mr. Li Pak Ki, Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter .*

*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 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: (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.*

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*\* For identification purpose only*