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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)

Grant of Share Options

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of the Armitage Technologies Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 23 March 2010, the Company granted share options (“**Share Options**”) to an employee of the Group (the “**Grantee**”) to subscribe 2,000,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Share**”), subject to the acceptance of the Grantee, under the share option scheme adopted on 26 February 2003. Details of Share Options granted are set out as follows:

Date of grant:	23 March 2010
Exercise price of Share Options granted:	HK\$0.216 per Share
Number of Share Options granted:	2,000,000 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Closing price of the Shares on the date of grant:	HK\$0.187 per Share

Validity period of the Share Options: 10 years from the date of grant (from 23 March 2011 to 22 March 2020)

By order of the Board of
Armitage Technologies Holding Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 23 March 2010

As at the date of this joint announcement, the Company's executive directors are Mr. Tang Sing Ming Sherman and Mr. Lee Shun Hon, Felix; the independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.

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 on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

** For identification purpose only*