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e p i c u r e a n | 惟膳
Epicurean and Company, Limited
(惟 膳 有 限 公 司)

(formerly known as 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)

**CHANGE OF COMPANY NAME,
CHANGE OF STOCK SHORT NAME
AND
CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 15 March 2011, certifying the change of the English name of the Company from “Armitage Technologies Holding Limited” to “Epicurean and Company, Limited” and the adoption of the Chinese name “惟膳有限公司” as its official Chinese name to replace “萬達資訊科技控股有限公司” which is for identification purposes only. The Change of Company Name took effect on 15 March 2011.

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ARMITAGE TECH” to “EPICUREAN” in English and “萬達資訊科技” to “惟膳” in Chinese, respectively, with effect from 9:00 a.m. on 19 April 2011. The stock code of the Company remains as “8213”.

The website of the Company will be changed from www.armitage.com.hk to www.eacl.com with effect from 19 April 2011 to reflect the change of name of the Company.

The existing share certificate(s) of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificate(s).

CHANGE OF COMPANY NAME

Reference is made to the announcement of Epicurean and Company, Limited (formerly known as Armitage Technologies Holding Limited) (the “**Company**”) dated 25 January 2011 and the circular of the Company dated 17 February 2011 (the “**Circular**”) in relation to, inter alia, the proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 15 March 2011, certifying the change of the English name of the Company from “Armitage Technologies Holding Limited” to “Epicurean and Company, Limited” and the adoption of the Chinese name “惟膳有限公司” as its official Chinese name to replace “萬達資訊科技控股有限公司” which is for identification purposes only. The Change of Company Name took effect on 15 March 2011.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 April 2011 confirming the registration of the Company’s new English and Chinese names of “Epicurean and Company, Limited” and “惟膳有限公司”, respectively, in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ARMITAGE TECH” to “EPICUREAN” in English and “萬達資訊科技” to “惟膳” in Chinese, respectively, with effect from 9:00 a.m. on 19 April 2011. The stock code of the Company remains as “8213”.

SHARE CERTIFICATES

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificate(s) bearing the former English and Chinese names of the Company will continue to be evidence of title to the share(s) of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). New share certificate(s) of the Company will be issued under the new English and Chinese names of the Company with effect from 19 April 2011.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company will be changed from www.armitage.com.hk to www.eacl.com with effect from 19 April 2011 to reflect the change of name of the Company.

By order of the Board of
Epicurean and Company, Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 14 April 2011

As at the date of this announcement, the Company's executive Directors are Mr. Tang Sing Ming Sherman, 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 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 or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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*