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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)**

### **ANNOUNCEMENT IN RESPECT OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

Reference is made to the announcement (the “Announcement”) dated 30 March 2007 of Armitage Technologies Holding Limited (the “Company”) where it was announced that Professor Tsang Hin Pok, Herbert (“Professor Tsang”) had resigned as an independent non-executive director of the Company and a member of the audit committee of the Company with effect from 1 April 2007.

Further to the said resignation of Professor Tsang, the Board has been seeking suitable candidates to fill the vacancies for independent non-executive director of the Company and member of audit committee of the Company. The Board has already identified a potentially suitable candidate. As the Company has yet to finalise the terms of employment with such candidate after three months since the resignation of Professor Tsang on 1 April 2007, the Company falls short of the requirements under Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

The Board expects to finalise the appointment of independent non-executive director of the Company and member of audit committee of the Company as soon as possible.

Further announcement will be made when the said appointment is finalised.

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

Hong Kong, 1 July 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Lee Shun Hon, Felix, Mr. To Yung Yui, Steve and Ms. Jim Sui Fun, the non-executive director of the Company is Dr. Liao, York and the independent non-executive directors of the Company are Mr. Anthony Francis Martin Conway and Mr. Chan Hang.*

*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.*

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