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*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 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.*



**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)

**NOTICE OF BOARD MEETING**

The board of directors (the "Board") of the Company hereby announces that a meeting of the Board will be held at 10th Floor, Everwin Centre, 72 Hung To Road, Kwun Tong, Kowloon on Wednesday, 11 February 2009 at 3.30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Group, comprising the Company and its subsidiaries, for the nine months ended 31 December 2008 and approve the draft announcement of the unaudited consolidated third quarterly results to be published on the website of the Growth Enterprise Market and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 14 January 2009

As at the date of this announcement, the Company's executive directors are Mr. Lee Shun Hon, Felix and Ms. Jim Sui Fun; 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 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