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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Armitage Technologies Holding Limited (by itself, the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Lee Wai Yip, Alvin (“Mr. Lee”) has been appointed as an Executive Director of the Company with effect from 2 February 2009.

Mr. Lee, aged 30, joined the Group in 2001. He is currently a Director and General Manager of the Group’s subsidiary, Armitage Technologies (Shenzhen) Limited and has taken up the management role in the subsidiary since 2004. Mr. Lee holds a bachelor of business administration degree in management from California State University, San Jose, in the United States.

Mr. Lee has entered into a service agreement with the Company for a period of one year commencing on 2 February 2009 and the service agreement may be terminated by either party at any time by giving to the other of not less than two month’s written notice or payment of emolument in lieu of notice. His emolument in connection with his position as an Executive Director is HK\$27,300 per month plus a discretionary bonus to be determined by the Board from time to time. His emolument is determined after arm’s length negotiation between the Company and himself and is subject to review by the Board from time to time and determined with reference to his responsibilities, performance and the prevailing market conditions. The term of the service agreement is also subject to the provisions of the articles of association (the

“Articles”) of the Company. Pursuant to the Articles, Mr. Lee will hold office as a Director of the Company until the next following annual general meeting of the Company and shall then be eligible for re-election. Thereafter, his term of services as a Director of the Company will be subject to retirement by rotation and he will be eligible for re-election at the annual general meeting of the Company in accordance with the Articles.

Mr. Lee is the son of Mr. Lee Shun Hon, Felix, the Chairman, Executive Director and substantial shareholders of the Company. Save as disclosed above, Mr. Lee does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries. Mr. Lee did not hold any directorships in listed public companies in last three years.

Mr. Lee is beneficially interested in 27,114,924 shares of the Company. Pursuant to the share option scheme adopted by the Company on 26 February 2003, Mr. Lee has been granted options to subscribe for 5,500,000 shares of the Company, which options are still outstanding. Save as disclosed above, Mr. Lee does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Future Ordinance) of the Company.

Save as disclosed above, there is no other matter concerning the appointment of Mr. Lee that needs to be brought to the attention of the shareholders of the Company nor any information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Lee on joining the Company.

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

Hong Kong, 30 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*