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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Armitage Technologies Holding Limited (the "Company") dated 6 November 2009 in relation to the suspension of trading of shares of the Company. The board of the Directors wishes to clarify that the trading of shares of the Company was suspended from 2:30 p.m on Thursday, 5 November 2009 and will remain suspended pending the release of an announcement in relation to an initial discussion on possible general offer from a potential investor.

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

Hong Kong, 6 November 2009

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