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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)

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 Monday, 21 June 2010 at 3.30 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Group, comprising the Company and its subsidiaries, for the year ended 31 March 2010 and approve the draft announcement of the annual results to be published on the website of the Growth Enterprise Market and the Company’s website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;

4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board
Armitage Technologies Holding Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 7 June 2010

As at the date of this announcement, the Company's executive directors are Mr. Tang Sing Ming Sherman and 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 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*