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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of the shareholders of Armitage Technologies Holding Limited (the “**Company**”) will be held at 10/F, Everwin Centre, 72 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 11 March 2011 at 10:30 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, pass with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTION

“**THAT**

- (a) the entering into of the Sale and Purchase Agreement dated 25 January 2011 between Alpha Skill Holdings Limited (“**Alpha Skill**”) and Glorywin Holdings Limited (“**Glorywin**”) in relation to the sale and purchase of the entire issued share capital of Armitage Technologies Limited (“**ATL(HK)**”) and the entire shareholder’s loan due and owing by ATL(HK) to Alpha Skill, the Equity Interest Transfer Agreement dated 25 January 2011 between Armitage Holdings Limited (“**AHL**”) and Glorywin in relation to the sale and purchase of the entire equity interest and registered capital of 萬迅電腦軟件(深圳)有限公司 (Armitage Technologies (Shenzhen) Limited) (“**ATL(SZ)**”), (the Sale and Purchase Agreement and the Equity Interest Transfer Agreement are collectively referred to as the “**Agreements**”, copies of which have been tabled before this meeting marked “A” and “B” respectively and initialled by the chairman of this meeting for identification purpose) and the respective transactions contemplated thereunder be hereby approved, confirmed and ratified; and
- (b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement, the Equity Interest Transfer Agreement and the respective transactions contemplated thereunder.”

** for identification purpose only*

SPECIAL RESOLUTION

“THAT

- (a) subject to approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from “Armitage Technologies Holding Limited” to “Epicurean and Company, Limited” and to adopt the Chinese name “惟膳有限公司” as its official Chinese name to replace “萬達資訊科技控股有限公司” which is for identification purposes only (the “**Change of Company Name**”);
- (b) subject to the new name being entered in the Register of Companies by the Registrar of Companies in the Cayman Islands, the memorandum and articles of association of the Company be amended by replacing all references to “Armitage Technologies Holding Limited” and “萬達資訊科技控股有限公司” with “Epicurean and Company, Limited” and “惟膳有限公司” to reflect the Change of Company Name; and
- (c) the directors of the Company be and are hereby authorised to exercise all the powers of the Company and take all steps as might in their opinion be desirable, necessary or expedient in relation to the Change of Company Name.”

Terms defined in the circular of even date issued by the Company (the “**Circular**”) to its shareholders shall have the same meanings in this notice of EGM unless the context otherwise specified.

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

Hong Kong, 17 February 2011

Notes:

- (a) Any member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- (c) In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting (as the case may be). Completion and return of the proxy form will not preclude you from subsequently attending and voting at the EGM or any adjourned meeting should you so wish.

As at the date of this announcement, the Company’s executive Directors are Mr. Tang Sing Ming Sherman, 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.