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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 11 MARCH 2011**

The Board is pleased to announce that the Ordinary Resolution and the Special Resolution were both duly passed by the Shareholders who were entitled to vote at the EGM held on 11 March 2011.

References are made to (i) the circular of Armitage Technologies Holding Limited (the “**Company**”) dated 17 February 2011 (the “**Circular**”) and (ii) the notice of extraordinary general meeting of the Company dated 17 February 2011 (the “**Notice of EGM**”). Unless the context requires otherwise, terms defined in the Circular and the Notice of EGM shall have the same meaning when used in this announcement.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 11 March 2011 (the “**EGM**”): (a) the ordinary resolution approving the entering into of the Sale and Purchase Agreement and the Equity Interest Transfer Agreement and the respective transactions contemplated thereunder (the “**Ordinary Resolution**”) was duly passed by the Shareholders who are not required under the GEM Listing Rules to abstain from voting in respect of the Ordinary Resolution by way of poll; and (b) the special resolution approving the change of the name of the Company 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 “**Special Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 1,095,300,000. As Mr. Cheng Paul Chi Ming, one of the Shareholders and the sole director of Glorywin, is considered to have a material interest in the Agreements, he and his associates were required to abstain from voting at the EGM to approve the Agreements and the transactions contemplated thereunder. In respect of the Ordinary Resolution, the Company confirmed that Mr. Cheng Paul Chi Ming and his associates, which held in aggregate 4,130,000 Shares at the date of the EGM, representing approximately 0.38% of the total number of issued Shares, were required to abstain and had abstained from voting in respect of the Ordinary Resolution at the EGM. The remaining 1,091,170,000 Shares were held by the Shareholders who were entitled to attend and vote for or against the Ordinary Resolution at the EGM. The Shareholders holding in aggregate 640,964,490 Shares and who were entitled to vote attended and voted, in person or by proxy, for or against the Ordinary Resolution at the EGM. No Shareholder who was entitled to vote was required only to vote against the Ordinary Resolution at the EGM.

* for identification purpose only

In respect of the Special Resolution, the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution is 1,095,300,000, being the total number of issued Shares of the Company as at the date of the EGM. The Shareholders holding in aggregate 638,054,490 Shares attended and voted, in person or by proxy, for or against the Special Resolution at the EGM. No Shareholder who was entitled to vote was required only to vote against the Special Resolution at the EGM.

The Company's auditors, PKF, Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Ordinary Resolution and the Special Resolution proposed at the EGM are as follows:

Resolutions	No. of votes ^(Note 1)	
	For (no. of shares)	Against (no. of shares)
(a) Ordinary Resolution To approve, confirm and ratify the Sale and Purchase Agreement and the Equity Interest Transfer Agreement, and the respective transactions thereunder.	640,964,490 (100%)	0 (0%)
(b) Special Resolution To approve the Change of Company Name.	638,054,490 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.		
As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.		

Note 1: The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the EGM in person or by proxy.

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

Hong Kong, 11 March 2011

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.

This announcement, for which the Director of 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 of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

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