Armada Holdings Limited

(南潮控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 583)

DATE OF BOARD MEETING

The board of directors (the "Board") of Armada Holdings Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other matters, reviewing and approving the interim results of the Company and its group of companies for the six months ended 30 June 2016 and considering the declaration of any interim dividend, if applicable.

By Order of the Board
Lau Che Yin Ian
Company Secretary

Hong Kong, 16 August 2016

As at the date hereof, the Board comprises:

Non-executive Directors
Dr. David J. Pang (Chairman) and Mr. Tse Kai Chi

Independent Non-executive Directors
Dr. Yeung Hin Chung John, Mr. Chua Phuay Hee and Mr. Wong Kai Man

Executive Directors
Ms. Tong Shao Ming and Mr. Chak Chung Luen Albert

* *For identification purpose only*