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## **MANTA HOLDINGS COMPANY LIMITED**

**敏達控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 936)**

### **CHANGE OF AUDITOR**

The Board announces the appointment of BDO Limited as auditor of the Group to fill the casual vacancy occasioned by the resignation of GTHK.

The board of directors (the “**Board**”) of Manta Holdings Company Limited (the “**Company**”) announces that Grant Thornton (“**GTHK**”) has resigned as auditor of the Company and its subsidiaries (collectively the “**Group**”) with effect from 23 November 2010 (the “**Effective Day**”).

The Board further announces that BDO Limited has been appointed as auditor of the Group with effect from the Effective Day to fill the casual vacancy occasioned by the resignation of GTHK. BDO Limited shall hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditor is due to a merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK has confirmed that there were no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders or creditors of the Company.

The Board confirm that there is no disagreement between the Company and GTHK and there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Lai Siu Shing**  
Director

Hong Kong, 23 November 2010

*As at the date of this announcement, the Board comprises Mr. Chung Tze Hien, Mr. Quek Chang Yeow and Mr. Lai Siu Shing as executive Directors and Mr. Cheung Chi Wai Vidy, Mr. Lau Wing Yuen and Mr. Louie Chun Kit as independent non-executive Directors.*