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Manta Holdings Company Limited

敏達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Tsui has resigned as the Company Secretary and Authorised Representative of the Company with effect from 2 August, 2011 and Ms. Lo has been appointed as the Company Secretary and Authorised Representative of the Company on the same date.

The board of directors (“Board”) of Manta Holdings Company Limited (“Company”, and together with its subsidiaries, the “Group”) announces that Mr. Tsui Wing Tak (“Mr. Tsui”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 31 July, 2011. Mr. Tsui has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Lo Hang I (“Ms. Lo”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 2 August, 2011. Ms. Lo joined the Group in May 2004 and is currently the financial controller of the Group’s operating subsidiaries in Hong Kong. Ms. Lo graduated from the Open University of Hong Kong with a bachelor degree in business administration in 1997 and is a member of the Hong Kong Institute of Certified Public Accountants. The Board would like to express its appreciation to Mr. Tsui for his contribution to the Company during his term of service and welcome Ms. Lo to her new appointment.

By order of the Board
Manta Holdings Company Limited
Lai Siu Shing
Executive Director

Hong Kong, 2 August, 2011

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.