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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Manta Holdings Company Limited (the “**Company**”) dated 2 August 2011 in relation to the Change of Company Secretary and Authorised Representative of the Company (the “**Announcement**”).

Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated herein.

The board of directors (the “**Board**”) of the Company wishes to clarify that there was a typographical error in the English Announcement where a reference to the effective date of resignation of Mr. Tsui Wing Tak as the Company Secretary and Authorised Representative of the Company should have been “2 August, 2011” instead of “31 July, 2011”.

Save as disclosed above, the Company confirms that all the information contained in the Announcement is correct in all aspects.

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.*