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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)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENTS FOR THE SERVICE OF PROCESS IN HONG KONG AND CHANGES OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENTS FOR THE SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (“**Directors**”) of Manta Holdings Company Limited (the “**Company**”) announces that, with effect from 18 May 2012:

1. Ms. Lo Hang I (“**Ms. Lo**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) for the purpose of rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service of process in Hong Kong of the Company (“**Process Agent**”) for the purpose of accepting service of process and notices in Hong Kong on behalf of the Company under Section 333 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong);
2. Mr. Lai Siu Shing (“**Mr. Lai**”), whose resignation as an executive Director with effect from 3 April 2012, has resigned as the Process Agent;
3. Mr. Wong Ka Bong (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative. He is a Fellow of the Association of Chartered Certified Accountants and an Associate of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has extensive experiences in auditing and accounting;
4. Mr. So Chung, currently the chairman of the Company and an executive Director, has been appointed as the Process Agent; and

5. Mr. Lam Woon Kun, currently a non-executive Director, has been appointed as the Process Agent.

Ms. Lo and Mr. Lai confirmed that they have no disagreement with the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange. The Board is not aware of any such matter in relation to the resignation of Ms. Lo and Mr. Lai that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Lo and Mr. Lai for their valuable contributions to the Company during their tenure of office and warmly welcome Mr. Wong to join the Company.

CHANGES OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the address of the head office and the principal place of business in Hong Kong of the Company has been changed to Unit 8A, Winbase Centre, 208–220 Queen’s Road Central, Hong Kong with effect from 18 May 2012.

By order of the Board
Manta Holdings Company Limited
So Chung
Chairman

Hong Kong, 18 May 2012

As at the date of this announcement, the Board comprises Mr. So Chung and Ms. So Man as executive Directors; Mr. Lam Woon Kun as non-executive Director; and Ms. Lo Miu Sheung Betty, Mr. Chan Mo and Mr. Ho Gar Lok as independent non-executive Directors.