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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 Date of Board Meeting**

The Board of Directors (the “Board”) of Manta Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 23 August 2010 at 4:00P.M. to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 (instead of the year ended 30 June 2010 as previously announced) and its publication.

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

Hong Kong, 9 August 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.*