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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 1 February 2011 (the “Announcement”) in relation to the Notice of Board Meeting.

The Company wishes to clarify a typographic error in relation to the financial year ended which was inadvertently made in the English Announcement. The financial year ended date of the audited consolidated financial statements to be considered and approved at the Board meeting should be 31 December 2010 instead of 31 December 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 February 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.*