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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 APRIL 2011**

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the Annual General Meeting dated 9 March 2011 were duly passed by way of a poll at the AGM held on 12 April 2011.

Reference is made to the circular (the “Circular”) of Manta Holdings Company Limited (the “Company”) and the notice of Annual General Meeting both dated 9 March 2011. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, voting on all the proposed ordinary resolutions (the “Ordinary Resolutions”) were taken by way of poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote-taking.

#### **POLL RESULTS**

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the Annual General Meeting, the Ordinary Resolutions were duly passed by way of poll.

The poll results in respect of each of the Ordinary Resolutions are as follows:

RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements, the report of the directors and independent auditor's report for the year ended 31 December 2010.	172,140,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Quek Chang Yeow, as an executive director.	172,140,000 (100%)	0 (0%)
	(b) To re-elect Mr. Louie Chun Kit, as an independent non-executive director.	172,140,000 (100%)	0 (0%)
	(c) To authorise the board of directors to fix the directors' remuneration.	172,140,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor and to authorise the board of directors to fix the remuneration of the auditor.	172,140,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to purchase shares of the Company.	172,140,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.	172,140,000 (100%)	0 (0%)
	(C) Conditional on passing of resolutions 4A and 4B, to extend the general mandate under resolution 4B to the directors to allot, issue and deal with shares not exceeding the aggregate number of shares purchased pursuant to the mandate granted under resolution 4A.	172,140,000 (100%)	0 (0%)

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 200,000,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the Annual General Meeting.

On behalf of the Board  
**Manta Holdings Company Limited**  
**Chung Tze Hien**  
*Chairman*

Hong Kong, 12 April 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.*