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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)

NOTICE 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 at Unit H, 9/F, Valiant Industrial Centre, 2-12, Au Pui Wan Street, Fotan, Shatin, New Territories, Hong Kong on 23 August 2011 at 11:30AM to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication.

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

Hong Kong, 10 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.