



## MANTA HOLDINGS COMPANY LIMITED

### 敏達控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 936)**

### List of Directors and Their Role and Function

Date: 27 March 2012

The members of the board of Directors (the “Board”) of Manta Holdings Company Limited are set out below.

*Executive Directors*

Mr. So Chung (*Chairman*)

Ms. So Man

Mr. Chung Tze Hien

Mr. Quek Chang Yeow

Mr. Lai Siu Shing

*Non-executive Director*

Mr. Lam Woon Kun

*Independent Non-executive Directors*

Ms. Lo Miu Sheung Betty

Mr. Chan Mo

Mr. Ho Gar Lok

Mr. Cheung Chi Wai Vidy

Mr. Lau Wing Yuen

Mr. Louie Chun Kit

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. So Chung				C
Ms. So Man			M	
Mr. Chung Tze Hien				
Mr. Quek Chang Yeow				
Mr. Lai Siu Shing				
Mr. Lam Woon Kun		M		
Ms. Lo Miu Sheung Betty		M	C	M
Mr. Chan Mo				
Mr. Ho Gar Lok		C	M	M
Mr. Cheung Chi Wai Vidy				
Mr. Lau Wing Yuen				
Mr. Louie Chun Kit				

*Notes:*

*C — Chairman of the relevant Board committees*

*M — Member of the relevant Board committees*