



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: 3 April 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

Independent Non-executive Directors

Ms. Lo Miu Sheung Betty

Mr. Chan Mo

Mr. Ho Gar Lok

Non-executive Director

Mr. Lam Woon Kun

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. So Chung				C
Ms. So Man			M	
Mr. Lam Woon Kun		M		
Ms. Lo Miu Sheung Betty		M	C	M
Mr. Chan Mo				
Mr. Ho Gar Lok		C	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees