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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (“**Circular**”) of Manta Holdings Company Limited (the “**Company**”) dated 12 March 2012, in relation to, inter alia, the book closure arrangements for the purpose of the annual general meeting for the financial year ended 31 December 2011 (“**Annual General Meeting**”) will be announced once finalized.

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that the register of members of the Company will be closed from Monday, 14 May 2012 to Wednesday, 16 May 2012, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the Annual General Meeting to be held on Wednesday, 16 May 2012, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 11 May 2012.

By order of the Board  
**Manta Holdings Company Limited**  
**So Man**  
*Executive Director*

Hong Kong, 26 April 2012

*As at the date of this announcement, the Board comprises Mr. So Chung (chairman) and Ms. So Man as executive Directors; Mr. Lam Woon Kun as non-executive Director; and Ms. Lo Miu Sheung Betty, Mr. Chan Mo and Mr. Ho Gar Lok as independent non-executive Directors.*