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 16 MAY 2012

> The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of Annual General Meeting dated 12 April 2012 were duly passed by way of poll by the Shareholders at the Annual General Meeting held on Wednesday, 16 May 2012.

Reference is made to the circular (the "**Circular**") of Manta Holdings Company Limited (the "**Company**") and the notice of Annual General Meeting both dated 12 April 2012. 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 branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer 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 by the Shareholders.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive the audited financial statements, the report of the Directors and the report of the independent auditors for the year ended 31 December 2011.	182,290,000 100%	0 0%
2.	2.1 To re-elect the following Directors.		
	(2.1.1) To re-elect Mr. So Chung, as an executive Director.	182,290,000 100%	0 0%
	(2.1.2) To re-elect Ms. So Man, as an executive Director.	182,290,000 100%	0 0%
	(2.1.3) To re-elect Mr. Lam Woon Kun, as a non-executive Director.	182,290,000 100%	0 0%
	(2.1.4) To re-elect Ms. Lo Miu Sheung Betty, as an independent non-executive Director.	182,290,000 100%	0 0%
	(2.1.5) To re-elect Mr. Chan Mo, as an independent non-executive Director.	182,290,000 100%	0 0%
	(2.1.6) To re-elect Mr. Ho Gar Lok, as an independent non-executive Director.	182,290,000 100%	0 0%
	2.2 To authorise the Board to fix the Directors' remuneration.	182,290,000 100%	0 0%
3.	To re-appoint BDO Limited as the auditors and to authorise the Board to fix the remuneration of the auditors.	182,290,000 100%	0 0%
4.	(A) To grant a general mandate to the Directors to purchase Shares.	182,290,000 100%	0 0%
	(B) To grant a general mandate to the Directors to allot, issue and deal with new Shares.	182,290,000 100%	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.	182,290,000 100%	0 0%

As at the date of the Annual General Meeting, the total number of issued Shares was 200,000,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the Annual General Meeting.

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By order of the Board
Manta Holdings Company Limited
So Chung
Chairman

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Hong Kong, 16 May 2012

As at the date of this announcement, the Board comprises Mr. So Chung 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.