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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 (“**Board**”) of directors (“**Directors**”) of Manta Holdings Company Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Unit 8A, Winbase Centre, 208–220 Queen’s Road Central, Hong Kong on Thursday, 23 August 2012 at 10:30 a.m. (or as soon as possible thereafter following the conclusion or adjournment of the audit committee meeting) for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 (“**Interim Results**”) and to approve the draft announcement of the Interim Results to be published on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

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

Hong Kong, 13 August 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.