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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your securities in Manta Holdings Company Limited, you should at once hand this circular with the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)**

**PROPOSED BONUS ISSUE OF SHARES;  
CHANGE IN BOARD LOT SIZE;  
PROPOSED CHANGE OF COMPANY NAME; AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening an extraordinary general meeting (“EGM”) of Manta Holdings Company Limited to be held at 14/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 18 September 2012 at 2:30 p.m. is set out on pages 10 to 12 of this circular. A form of proxy for use at the EGM is also enclosed with this circular.

Whether or not you are able to attend and vote at the EGM in person, you are encouraged to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event the instrument appointing the proxy shall be deemed to be revoked.

23 August 2012

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## EXPECTED TIMETABLE

*Set out below is a timetable for the Bonus Issue and the change in board lot size:*

	<b>Date</b>
Latest time for lodging forms of proxy for the EGM .....	2:30 p.m. on Sunday, 16 September 2012
EGM .....	2:30 p.m. on Tuesday, 18 September 2012
EGM results announcement .....	Before 11:00 p.m. on Tuesday, 18 September 2012
Last day for trading in the Shares cum entitlements to the Bonus Issue .....	Friday, 21 September 2012
First day of trading in the Shares ex-entitlements to the Bonus Issue .....	Monday, 24 September 2012
Latest time for lodging transfer forms of the Shares to qualify for entitlements to the Bonus Issue .....	4:30 p.m. on Tuesday, 25 September 2012
Closure of register of members .....	Wednesday, 26 September 2012 to Thursday, 4 October 2012 (both days inclusive)
Record Date .....	Thursday, 4 October 2012
Register of members re-opens .....	Friday, 5 October 2012
Dispatch of share certificates for the Bonus Shares .....	Wednesday, 10 October 2012
Free exchange of existing share certificates for new share certificates commences .....	Thursday, 11 October 2012
First day of trading in the Bonus Shares on the Stock Exchange .....	Thursday, 11 October 2012
Effective date of new board lot size of 10,000 Shares .....	Thursday, 11 October 2012
Matching of odd lots of the Shares commences .....	Thursday, 11 October 2012
Matching of odd lots of the Shares ends .....	Monday, 5 November 2012
Free exchange of existing share certificates for new share certificates ends .....	Wednesday, 7 November 2012

*Notes:* All times and dates in this circular refer to Hong Kong local time and dates.

The expected timetable may be subject to change by the Company and is subject to fulfillment of all conditions. The Company will make further announcement(s) in compliance with the Listing Rules as appropriate if such changes are made.

## DEFINITIONS

*In this circular, the following expressions shall have the following meanings unless the context requires otherwise:*

“Board”	the board of Directors
“Bonus Issue”	the proposed issue of three Bonus Shares for every one existing Share to the Shareholders whose names appear on the register of members of the Company on the Record Date
“Bonus Share(s)”	new Share(s) proposed to be issued by way of Bonus Issue by the Company as described herein
“Business Day(s)”	any day (excluding Saturdays, Sundays and public holidays) on which banks generally are open for business in Hong Kong throughout their normal business hours
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“Change”	the proposed change of the English and Chinese name of the Company from “Manta Holdings Company Limited 敏達控股有限公司” to “Eagle Legend Asia Limited 鵬程亞洲有限公司”
“Chinawide Securities Limited”	a licensed corporation to carry on business in type 1 regulated activity (dealing in securities) under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)
“Company”	Manta Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at 14/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 18 September 2012 at 2:30 p.m. to approve the Bonus Issue and the Change
“Excluded Shareholders”	those Overseas Shareholders to whom the Board, after making enquiries pursuant to Rule 13.36(2)(a) of the Listing Rules, consider it necessary or expedient on account either of legal restrictions under the laws of the relevant place or the requirements of the relevant body or stock exchange in that place not to extend the Bonus Issue
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

## DEFINITIONS

“HKSCC”	Hong Kong Securities Clearing Company Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	20 August 2012, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Committee”	the Listing Committee of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Oversea Shareholder(s)”	the Shareholder(s) whose address(es) as shown on the register of members of the Company on the Record Date is/ are outside Hong Kong
“Qualifying Shareholders”	the Shareholders whose names appear on the register of members of the Company on the Record Date and who are entitled to the Bonus Issue
“Record Date”	Thursday, 4 October 2012, being the date for determining the entitlement to the Bonus Issue
“Share(s)”	existing ordinary share(s) of par value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	the registered holder(s) of the issued Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



**Manta Holdings Company Limited**

**敏達控股有限公司**

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

**(Stock Code: 936)**

*Executive Directors:*

Mr. So Chung (*Chairman*)

Ms. So Man

*Non-executive Directors:*

Mr. Lam Woon Kun

*Independent non-executive Directors:*

Ms. Lo Miu Sheung, Betty

Mr. Chan Mo

Mr. Ho Gar Lok

*Registered office:*

Clifton House

75 Fort Street

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Head office and principal place  
of business in Hong Kong:*

Unit 8A, Winbase Centre

208–220 Queen's Road Central

Hong Kong

23 August 2012

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED BONUS ISSUE OF SHARES;  
CHANGE IN BOARD LOT SIZE; AND  
PROPOSED CHANGE OF COMPANY NAME**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 8 August 2012 in which the Board proposed to make the Bonus Issue, change in board lot size and the Change.

The purpose of this circular, is to provide, amongst other things, further information on (i) the Bonus Issue; (ii) the change in board lot size; and (iii) the Change, together with the notice convening the EGM for the Shareholders to consider, and if thought fit, to approve the Bonus Issue and the Change.

## LETTER FROM THE BOARD

### PROPOSED BONUS ISSUE

The Bonus Issue is proposed to be made on the basis of three Bonus Shares for every one existing Share held by the Shareholders whose names appear on the register of members of the Company on the Record Date. The Bonus Shares will be credited as fully paid by way of capitalisation of an amount equal to the total par value of the Bonus Shares of approximately HK\$6,000,000 in the share premium account of the Company.

As at the Latest Practicable Date, the Company has an issued share capital of 200,000,000 Shares. Assuming no Shares are issued or repurchased up to and including the Record Date, 600,000,000 Bonus Shares will be issued under the Bonus Issue. Upon issuance and credited as fully paid, the Bonus Shares will rank *pari passu* in all respects with the then existing issued Shares.

### Conditions of the Bonus Issue

The Bonus Issue is conditional, among other things, upon:

- (i) the passing of an ordinary resolution by the Shareholders at the EGM approving the Bonus Issue; and
- (ii) the Listing Committee granting the listing of, and permission to deal in, the Bonus Shares.

Subject to fulfillment of the above conditions, certificates for the Bonus Shares are expected to be dispatched to the Shareholders by ordinary post at their own risk on or before Wednesday, 10 October 2012 and dealings in the Bonus Shares are expected to commence on Thursday, 11 October 2012.

### Status of the Bonus Issue

An application will be made to the Listing Committee for the listing of, and permission to deal in, the Bonus Shares to be issued.

The Shares and debt securities of the Company are not listed or dealt in on any other stock exchange nor is listing or permission to deal in the Shares being or proposed to be sought from any other stock exchange.

### Reasons of the Bonus Issue

The Directors believe that the Bonus Issue will enhance the liquidity of the Shares in the market and thereby enlarging the Shareholders' and capital base. In addition, the Bonus Issue could avoid the odd lot effects to the Shareholders despite the change in board lot size.

### Closure of register of members

The register of members of the Company will be closed from Wednesday, 26 September 2012 to Thursday, 4 October 2012, both days inclusive, during which period no transfers of Shares will be registered. In order to qualify for the entitlements to the Bonus Issue, all

## **LETTER FROM THE BOARD**

transfers of Shares must be duly completed, accompanied by the relevant share certificates and lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 25 September 2012.

### **Certificate for Bonus Shares**

Certificates in respect of the Bonus Shares will be sent to persons entitled thereto at their respective address shown in the register of members of the Company or in the case of joint holders, to the address of the joint holder whose name stands first in the register of members of the Company in respect of the joint holding. It is expected that certificates for the Bonus Shares will be dispatched to the Shareholders by ordinary post at their own risk on or before Wednesday, 10 October 2012. One share certificate will be issued for all Bonus Shares issued to each Qualifying Shareholders.

### **Overseas Shareholders**

According to the latest information provided by the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, as at the Latest Practicable Date, there was no Overseas Shareholder as recorded on the register of members of the Company. However, if at 4:30 p.m. on the Record Date, the register of members of the Company reveals there are Overseas Shareholders, enquiry will be made by the Board pursuant to Rule 13.36(2)(a) of the Listing Rules. Upon such enquiry, if the Board is of the view that it is not necessary or expedient on account either of the legal restrictions under the laws of the relevant place or the requirements of the relevant regulatory body or stock exchange in that place to offer the Bonus Shares to such Overseas Shareholders, the Bonus Shares will not be granted to the Excluded Shareholders. In such circumstances, arrangement will be made for the Bonus Shares which would otherwise have been issued to the Excluded Shareholders to be sold in the market as soon as practicable after dealings in the Bonus Shares commence. Any net proceeds of such sale, after deduction of expenses, of HK\$100 or more will be distributed in Hong Kong dollars to the relevant Excluded Shareholders, by ordinary post at their own risk, unless the amount falling to be distributed to any such person is less than HK\$100 in which case it will be retained for the benefit of the Company.

### **Trading Arrangement**

Subject to the granting of listing of, and permission to deal in, the Bonus Shares on the Stock Exchange, the Bonus Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the Bonus Shares or such other date as may be determined by HKSCC. Settlement of transactions between members of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operation Procedures in effect from time to time.

It is expected that dealings in the Bonus Shares on the Stock Exchange will commence on Thursday, 11 October 2012.

Stamp duty in Hong Kong will be payable in respect of dealings in the Bonus Shares.



## LETTER FROM THE BOARD

### CHANGE IN BOARD LOT SIZE

In order to increase the value of each board lot of the Shares after the Bonus Issue, as well as to reduce transaction and registration costs incurred by the Shareholders and investors of the Company, the Board proposed to change the board lot size for trading in the Shares from 5,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Thursday, 11 October 2012.

The Shares are currently traded in board lot of 5,000 Shares and the market value per board lot of the Shares is HK\$9,300 (based on the closing price of HK\$1.86 per Share as quoted on the Stock Exchange on the Latest Practicable Date). Based on the closing price on the Latest Practicable Date, the theoretical ex-entitlement price per Share after the Bonus Issue is HK\$0.465 and with the existing board lot size of 5,000 Shares, the theoretical ex-entitlement value per board lot will be HK\$2,325.

Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 10,000 Shares and the estimated market value per board lot of the Shares will be HK\$18,600. Based on the theoretical ex-entitlement price per Share after the Bonus Issue of HK\$0.465 and the proposed board lot size of 10,000 Shares, the theoretical ex-entitlement value per new board lot will be HK\$4,650.

To alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Chinawide Securities Limited as an agent to provide matching services to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from Thursday, 11 October 2012 to Monday, 5 November 2012 (both days inclusive). Holders of the Shares in odd lots represented by the existing share certificates for the Shares who wish to take advantages of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their broker contact Mr. Ben Chow of Chinawide Securities Limited at 6/F., Winbase Centre, 208–220 Queen's Road Central, Hong Kong (telephone: (852) 2922-9777) during such period. Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. The Shareholders are recommended to consult their professional advisers if they are in doubt of the above arrangement.

The change in board lot size will not result in any change in the relative rights of the Shareholders. The Directors consider such change in board lot size is in the interests of the Company and the Shareholders as a whole.

### EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 5,000 Shares each to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 10,000 Shares each free of charge during business hours from Thursday, 11 October 2012 to Wednesday, 7 November 2012 (both days inclusive). Thereafter, any exchange of share certificates will only be accepted upon payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the

## **LETTER FROM THE BOARD**

Stock Exchange) for each new share certificate in board lot of 10,000 Shares each issued or each existing share certificate submitted, whichever number of share certificates involved is higher.

It is expected that the new share certificates will be available for collection from the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, by the Shareholders within 10 Business Days after delivery of the existing share certificates to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, for exchange purpose. Save and except for the change in the number of Shares for each board lot, new share certificate of the Shares will have the same format as the existing share certificate. As from Thursday, 11 October 2012, all new share certificates will be issued in board lot of 10,000 Shares each (except for odd lots or where the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, is otherwise instructed). All existing share certificates in board lot of 10,000 Shares each will continue to be good evidence of legal title to the Shares and be valid for trading, settlement, registration and delivery purposes.

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposed to change the English name of the Company from “Manta Holdings Company Limited” to “Eagle Legend Asia Limited” and the Chinese name of the Company from “敏達控股有限公司” to “鵬程亞洲有限公司” respectively.

### **Reasons for the Change**

Upon the close of a mandatory unconditional cash offer by Eagle Legend International Holdings Limited as the offeror, as set out in the announcement of the Company dated 2 April 2012, and the change in the Board composition, the Board considers that the Change will provide the Company with new corporate image which is in the interests of the Company and the Shareholders as a whole.

### **Conditions for the Change**

The Change is subject to the following:

- (i) the passing of a special resolution by the Shareholders at the EGM approving the Change; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Change.

Subject to the satisfaction of the conditions set out above, the Change will take effect on the date of issuance of the Certificate of Incorporation on Change of Name to be issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

## **LETTER FROM THE BOARD**

### **Effects of the Change**

The Change will not affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the Change has become effective, any new issue of share certificates will be issued in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

### **EGM**

The notice convening the EGM is set out on pages 10 to 12 of this circular for the Shareholders to consider, and if thought fit, to approve the Bonus Issue and the Change. A form of proxy for use at the EGM is also enclosed with this circular.

Whether or not you are able to attend and vote at the EGM in person, you are encouraged to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event the instrument appointing the proxy shall be deemed to be revoked.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the EGM will therefore demand a poll for such resolution put to the vote of the EGM pursuant to article 72 of the Company's articles of association.

### **GENERAL INFORMATION**

An application will be made to the Listing Committee for the listing of, and permission to deal in, the Bonus Shares to be issued.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective dates of the Change and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange.

## LETTER FROM THE BOARD

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

### RECOMMENDATION

The Directors consider that the Bonus Issue and the Change are both in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the EGM.

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

## NOTICE OF EGM



### 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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Manta Holdings Company Limited (the “Company”) will be held at 14/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 18 September 2012 at 2:30 p.m., for the purpose of considering and, if thought fit, passing the following resolutions:

#### ORDINARY RESOLUTION

“**THAT**, subject to the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting the listing of, and permission to deal in, the Bonus Shares (as defined below) pursuant to the Bonus Issue (as defined below):

- (a) upon the recommendation of the directors of the Company (the “Directors”), such amount standing to the credit of the share premium account of the Company be capitalized and the Directors be and are hereby authorised to apply such amount in paying up in full at par such number of new shares of HK\$0.01 each in the capital of the Company (the “Bonus Shares”) on the basis of three Bonus Shares for every one existing Share on the Record Date (as defined below), and the Directors be authorised to allot, issue and distribute the Bonus Shares, which are credited as fully paid, to the shareholders of the Company whose names appear on the register of members of the Company (the “Register of Members”) as at close of business at 4:30 p.m. on Thursday, 4 October 2012 (the “Record Date”), other than those members (the “Excluded Shareholders”) whose addresses as shown on the Register of Members at the close of business on the Record Date are in jurisdiction outside Hong Kong and in respect of whom the Directors consider the exclusion from the Bonus Issue (as defined below) to be necessary or expedient in accordance with the Rules Governing the Listing of Securities on the Stock Exchange and the memorandum and articles of association of the Company (the “M&A”), on the basis of three Bonus Shares for every one existing share of HK\$0.01 each in the capital of the Company then held by them respectively (the “Bonus Issue”), and the Directors be authorised to settle, as they consider appropriate, any difficulty in regard to any distribution of the Bonus Shares;
- (b) the Bonus Shares to be issued pursuant to this resolution shall, subject to the M&A and, rank *pari passu* in all respects with the existing issued shares of HK\$0.01 each in the capital of the Company, except that they will not be eligible for the Bonus Issue of shares mentioned in this resolution;

## NOTICE OF EGM

- (c) the Directors be and hereby authorised to arrange for the Bonus Shares which would otherwise have been issued to the Excluded Shareholders, if any, to be sold in the market as soon as practicable after dealing in the Bonus Shares commences, and distribute the net proceeds of sale, after deduction of expenses, in Hong Kong dollars to the Excluded Shareholders, if any, pro rata to their respective shareholdings and to post to them the remittances therefor at their own risk, unless the amount to be distributed to any such persons is less than HK\$100.00, in which case the Directors be and are hereby authorised to retain such amount for the benefit of the Company; and
- (d) the Directors be and are hereby authorised to do all acts and things as may be necessary and expedient in connection with the issue of the Bonus Shares.”

### SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English and Chinese name of the Company be changed from “Manta Holdings Company Limited 敏達控股有限公司” to “Eagle Legend Asia Limited 鵬程亞洲有限公司” (the “Change”), and any one of the Directors be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangements as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Change and the transactions contemplated thereunder.”

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

Hong Kong, 23 August 2012

## NOTICE OF EGM

*Registered office:*  
Clifton House  
75 Fort Street  
P.O. Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

*Head office and principal place  
of business in Hong Kong:*  
Unit 8A  
Winbase Centre  
208–220 Queen’s Road Central  
Hong Kong

*Notes:*

1. A shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more shares of the Company, more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the Register of Members.
3. In order to be valid, the form must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not later than 48 hours before the time appointed for holding of the EGM.
4. For the details of the Bonus Issue and the Change, please refer to the circular of the Company dated 23 August 2012.
5. As at the date of this notice, the board of Directors comprises Mr. So Chung and Ms. So Man as executive Directors, Mr. Lam Woon Kun as a non-executive Director and Ms. Lo Miu Sheung, Betty, Mr. Chan Mo and Mr. Ho Gar Lok as independent non-executive Directors.