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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 of Manta Holdings Company Limited (the “**Company**”) dated 23 August 2012 in relation to, inter alia, the book closure arrangements for the purpose of the proposed issue of three bonus shares for every one existing share to the shareholders of the Company (the “**Bonus Issue**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that 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 completed transfer documents accompanied by the relevant share certificates must be 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.

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

Hong Kong, 11 September 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.*