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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 SEPTEMBER 2012**

The Board is pleased to announce that the Resolutions as set out in the Notice of EGM dated 23 August 2012 were duly passed by way of poll at the EGM held on Tuesday, 18 September 2012.

Reference is made to the circular (the “**Circular**”) and notice of Extraordinary General Meeting (the “**Notice of EGM**”) of Manta Holdings Company Limited (the “**Company**”) both dated 23 August 2012. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

At the EGM, voting on the ordinary resolution and the special resolution (the “**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 EGM for the purpose of vote-taking.

POLL RESULTS OF THE RESOLUTIONS

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

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the issue of the Bonus Shares on the basis of three Bonus Shares for every one existing Share held by the Shareholders and to authorize the Directors to do all acts and things as may be necessary and expedient in connection with the issue of the Bonus Shares, details are set out in the Circular, in relation to, among other things, the Bonus Issue.	184,320,000 100%	0 0%
SPECIAL RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the 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” and to authorize any one of the Directors to take all necessary action to effect the change of company name and the transaction contemplated thereunder.	184,320,000 100%	0 0%

As more than 50% and 75% of the votes were cast in favour of the ordinary resolution and the special resolution respectively at the EGM, the Resolutions were duly passed by way of poll by the Shareholders.

As at the date of the EGM, 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 Resolutions. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the EGM.

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

Hong Kong, 18 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.