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**EAGLE LEGEND ASIA**

## **Eagle Legend Asia Limited** **鵬程亞洲有限公司**

*(formerly known as Manta Holdings Company Limited 敏達控股有限公司)*

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

**(Stock Code: 936)**

### **CHANGES OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE**


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

The Board is pleased to announce that the English name of the Company has been changed from “Manta Holdings Company Limited” to “Eagle Legend Asia Limited” and the Chinese name of the Company has been changed from “敏達控股有限公司” to “鵬程亞洲有限公司” with effect from 26 September 2012.

#### **CHANGE OF STOCK SHORT NAMES**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MANTA HOLDINGS” to “EAGLE LEGEND” and the Chinese stock short name of the Company will be changed from “敏達控股” to “鵬程亞洲” with effect from 9:00 a.m. on 8 November 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “936”.

#### **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  with effect from 5 November 2012.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed to [www.elasialtd.com](http://www.elasialtd.com) with effect from 5 November 2012.

Reference is made to the announcements of Manta Holdings Company Limited (now known as Eagle Legend Asia Limited) (the “**Company**”) dated 8 August 2012 and 18 September 2012 and the circular of the Company dated 23 August 2012 (the “**Circular**”) in relation to, inter alia, the proposed change of company name. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the special resolution in relation to, inter alia, the proposed change of 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” (the “**Change of Company Name**”) was duly passed by the Shareholders at the EGM held on 18 September 2012. The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 26 September 2012, certifying the Change of Company Name.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 26 October 2012, certifying the registration of the new English and Chinese name of the Company.

## **CHANGE OF STOCK SHORT NAMES**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MANTA HOLDINGS” to “EAGLE LEGEND” and the Chinese stock short name of the Company will be changed from “敏達控股” to “鵬程亞洲” with effect from 9:00 a.m. on 8 November 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “936”.

## **CHANGE OF COMPANY LOGO**

The Company has adopted a new logo (the “**New Logo**”) which will be printed on all corporate documents of the Company, including but not limited to, the Company’s share certificates, promotional materials, interim and annual reports, announcements and corporate stationery, with effect from 5 November 2012.

The Company’s existing logo (the “**Existing Logo**”) and the New Logo are set out below:

**Existing Logo**



**New Logo**



## **EFFECTS OF THE CHANGES**

The Change of Company Name and the change of Company logo (collectively, the “**Changes**”) will not affect any of the rights of the existing Shareholders or Company’s daily business operation and its financial position. All existing share certificates of the Company (the “**Existing Share Certificates**”) in issue bearing the former name of the Company and the Existing Logo will 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 (the “**New Name**”). As the Changes have become effective, new share certificates of the Company (the “**New Share Certificates**”) will be issued in the New Name and the New Logo. There will not be any arrangement for free exchange of Existing Share Certificates for New Share Certificates bearing the New Name and the New Logo.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from [www.mantagroup.com.hk](http://www.mantagroup.com.hk) to [www.elasialtd.com](http://www.elasialtd.com) with effect from 5 November 2012.

By order of the Board  
**Eagle Legend Asia Limited**  
**So Chung**  
*Chairman*

Hong Kong, 5 November 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.*