

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

RE-DESIGNATION OF MS ELAINE LOW AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors (**Board**) of Manhattan Resources Limited (**Company**) wishes to announce that Ms Elaine Low has been re-designated as a Non-Executive and Non-Independent Director of the Company with effect from the close of business on 24 April 2017.

Consequent upon the change, the composition of the Board comprises the following:

Mr Liow Keng Teck – Chairman, Independent Director
Mr Low Yi Ngo – Chief Executive Officer and Managing Director
Ms Elaine Low - Non-Executive and Non-Independent Director
Mr Oliver Khaw Kar Heng – Non-Executive and Non-Independent Director
Mr Tung Zhihong, Paul – Independent Director

By order of the Board

Madelyn Kwang
Company Secretary
7 April 2017