



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Manchester International Holdings Unlimited Corporation
Report Date: May 11, 2011

Further to Circular No. 3305-2011 (dated May 5, 2011), Manchester International Holdings Unlimited Corporation ("MIH") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on June 17, 2011 at 3:00 p.m. at the Doña Juana Garden Resort Clubhouse, East Emerald, Banay-Banay, Cabuyao, Laguna.

As previously announced, ". . . Only stockholders of record as of May 2, 2011 are entitled to vote and be voted during the meeting."

A copy of MIH's Definitive Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For the information and guidance of the investing public.