



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: January 03, 2013

Further to Circular No. 9392-2012 dated December 28, 2012, Manchester International Holdings Unlimited Corporation ("MIH" or the "Company") furnished the Exchange copies of SEC Form 23-A (Initial Statement of Beneficial Ownership of Securities) of the following, which reported their shareholdings in connection with their election/appointment as directors/officers of the Company on December 19, 2012:

1. Gabriel A. Dee - Director, Corporate Secretary, Compliance Officer and Corporate Information Officer
2. Charlie C. Yalung - Director
3. Carlo Magno J. Verzo - Director
4. Recaredo C. Borgonia, Jr. - Director
5. Cherrylyn G. Prado-Caoile - Director
6. Yuk Man Chung - Chairman of the Board and President
7. James A. C. MacKenzie - Independent Director
8. William Todd Nisbet - Director
9. Alec Y. W. Tsui - Independent Director

Likewise, MIH furnished the Exchange copies of SEC Form 23-A of the following principal shareholders, which reported their shareholdings in the Company as of December 19, 2012:

1. MCE (Philippines) Investment Limited
2. MCE (Philippines) Investment No. 2 Limited

Attached are copies of the SEC Form 23-A for your reference. For your information.