

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

16 January 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department

Gentlemen:

In compliance with the PSE disclosure requirements, we submit the attached Certifications of Independent Directors of the following newly elected independent directors of Manchester International Holdings Unlimited Corporation:

1. Alec Y. W. Tsui and
2. James A. C. MacKenzie.

Thank you.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:



GABRIEL A. DEE
Corporate Information Officer

COVER SHEET

0 0 0 0 0 5 8 6 4 8
 S.E.C. Registration Number

M A N C H E S T E R I N T E R N A T I O N A L
H O L D I N G S U N L I M I T E D
C O R P O R A T I O N
 (Company's Full Name)

C A N L U E A N G I N D U S T R I A L
E S T A T E , C A B U Y A O , L A G U N A
 (Business Address: No. Street/City/Province)

c/o Atty. Gabriel A. Dee
 Contact Person

c/o 888-0999
 Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

**CERTIFICATION OF
INDEPENDENT DIRECTOR**
FORM TYPE

**First Monday
of May**
Month Day
 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION
Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

16 January 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Greenhills
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Director, Corporate Finance Department

Gentlemen:

We submit the attached Certifications of Independent Directors of the following newly elected independent directors of Manchester International Holdings Unlimited Corporation:

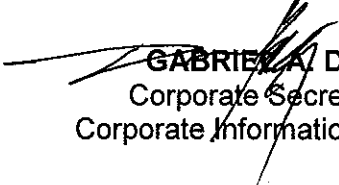
1. Alec Y. W. Tsui and
2. James A. C. MacKenzie.

Further, attached is the Undertaking executed by the undersigned to cause the filing of the consularized and/or notarized copy of the Certification executed by Mr. James A. C. MacKenzie, as soon as the same is received from said Independent Director.

We trust that you find the foregoing documents in order.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:


GABRIELA A. DEE
Corporate Secretary/
Corporate Information Officer

CONSULATE GENERAL OF THE)
REPUBLIC OF THE PHILIPPINES)
HONG KONG SAR) S.S.

LORENA JOY P. BANAGODOS

Vice Consul

.....Consul of the Republic of the
Philippines in and for Hong Kong SAR, duly commissioned and qualified,
do hereby certify that NG SIU PANG

.....whose
signature and seal are affixed to the annexed NOTARIAL CERTIFICATE ON THE
SIGNATURE OF ALEC Y.W. TSUI ON THE CERTIFICATION OF INDEPENDENT
DIRECTORS OF MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORP. XX
the time he signed the document on 04 JANUARY 2013


HONG KONG NOTARY PUBLIC

..... in and for
Hong Kong SAR, and I verily believe that his signature affixed thereto is genuine.

For the contents of the annexed document, the Consulate General
assumes no responsibility.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal

at the Consulate General of the Republic of the Philippines at Hong Kong SAR, this
7th day of JANUARY 2013

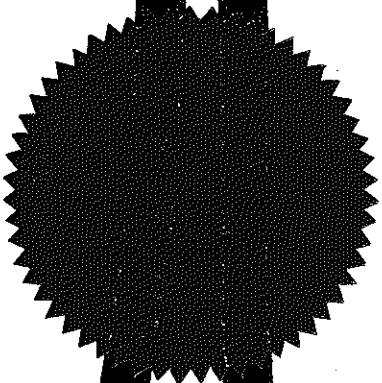

LORENA JOY P. BANAGODOS
Vice Consul
.....
Consul

Attachment:

— Certification of Independent Directors xxx

Doc. LD-0192
Book 1
Page 05
Series 2013
Svc. No. 1323
O. R. 0127A
Fee Paid HK\$ 200.00

Total pages : Four (4)
including this page



TO ALL to whom these presents shall come:

*I, NG Siu Pang
of
Hong Kong SAR,
Notary Public,*

duly admitted authorised and sworn and practicing in The Hong Kong Special Administrative Region DO HEREBY CERTIFY that I was present on the 4th January 2013 and did see Mr. Alec Y. W. Tsui [Holder of Hong Kong Identity Card No. D668984(2)], the Constituent named in a CERTIFICATION OF INDEPENDENT DIRECTORS dated 4th January 2013 hereto annexed duly sign the same and the signature thereto subscribed is in the proper handwriting of Mr. Alec Y. W. Tsui. For the contents of the annexed document, I assume no responsibility.

IN TESTIMONY whereof I have hereunto subscribed my name and affixed my Seal of Office this 4th day of January in the year of Two Thousand and Thirteen.



NG SIU PANG

Notary Public
21 Floor, United Centre,
95 Queensway
Hong Kong SAR

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ALEC Y. W. TSUI**, British, of legal age with address at 6/F, New Henry House, 10 Ice House Street, Central, Hong Kong, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Manchester International Holdings Unlimited Corp.
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Ageas Asia Holdings Limited	Independent Non-Executive Director	From 25 June 2007 to present
Ageas Insurance Company (Asia) Ltd	Independent Non-Executive Director	From 25 June 2007 to present
Alliance Best Investments Limited	Director	From 18 June 2002 to present
ATA Inc.	Independent Non- Executive Director	From 29 January 2008 to present
China Chengtong Development Group Limited	Independent Non- Executive Director	From 3 March 2003 to present
China Oilfield Services Limited	Independent Non- Executive Director	From 3 June 2009 to present
China Power International Development Limited	Independent Non- Executive Director	From 31 March 2004 to present
COSCO International Holdings Limited	Independent Non- Executive Director	From 5 February 2004 to present
Egleton Investments Limited	Director	From 18 June 2002 to present
Industrial and Commercial Bank of China (Asia) Limited	Independent Non- Executive Director	From 22 August 2000 to present
Melco Crown Entertainment Limited	Independent Non- Executive Director	From 18 December 2006 to present
Noble Vantage Limited	Director	From 19 November 2003 to present
Pacific Online Limited	Independent Non- Executive Director	From 23 November 2007 to present
Partners Insight Limited	Director	From 31 March 2002 to present
Summit Ascent Holdings Limited	Independent Non- Executive Director	From 25 March 2011 to present
Top Growth Assets Limited	Director	From 1 April 2002 to present
WAG (Greater China) Limited	Director	From 1 April 2002 to present
WAG Financial Services Group Limited	Director	From 20 August 2001 to present
WAG Management Consultancy Limited	Director	From 1 June 2002 to present
WAG Worldsec Corporate Finance Limited	Director	From 30 May 2003 to present
WAG Worldsec Management Consultancy Limited	Director	From 28 April 2006 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

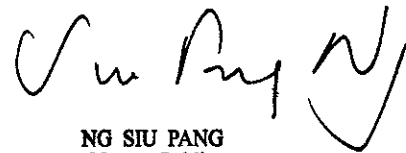
shall inform the corporate secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this 4th January 2013 at HKSAR.


ALEC Y. W. TSUI

SUBSCRIBED AND SWORN to before me this 4th January 2013 at
HKSAR, affiant exhibited to me his HKID NO.D668984(2) issued on
3rd May 2005 at HKSAR.

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Page No. _____;
Book No. _____;
Series of 2012.



NG SIU PANG
Notary Public
21/F, United Centre,
95 Queensway,
Hong Kong.

UNDERTAKING

I, **GABRIEL A. DEE**, of legal age, Filipino and with office address at the 19th Floor, Liberty Center Building, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION** (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of Philippine laws, with principal office address in Cabuyao Industrial Estate, Cabuyao, Laguna.
2. In my capacity as Corporate Secretary, I hereby undertake that I will cause the filing to the Securities and Exchange Commission (the "SEC") of the consularized and/or notarized copy of the Certification of Independent Director executed by Mr. James A. C. MacKenzie, as the newly elected Independent Director of the Corporation in the Board of Directors' Meeting which took place on 19 December 2012, as soon as the said certification is received from the Independent Director.
3. I execute this to attest to the truth of the foregoing undertaking.

IN WITNESS WHEREOF, I have hereunto set my hand on 15 January 2013 at Makati City.


GABRIEL A. DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 15 January 2013 in Makati City, affiant exhibiting to me his Passport No. EB0598543 issued on 20 July 2010 at DFA, Pampanga

Doc. No. 456 ;
Page No. 84 ;
Book No. J ;
Series of 2013.


KEVIN EDRICK P. RELOPEZ
Appointment No. M-015
Notary Public for Makati City
Until December 31, 2013
18th, 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No 60381
PTR 3676524/Makati City/01-07-2013
IBP 908427/Makati City /01-02-2013

CERTIFICATION OF INDEPENDENT DIRECTORS

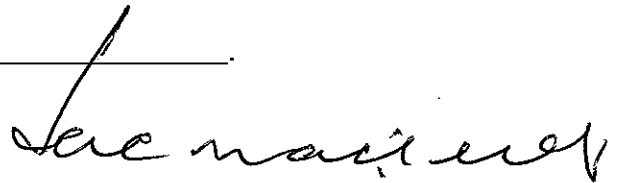
I, **JAMES A. C. MacKENZIE**, Australian, of legal age with address at 209 Cecil Street, South Melbourne, Australia, 3205, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Manchester International Holdings Unlimited Corp.
2. I am affiliated with the following companies or organizations:

<u>Company</u>	<u>Position</u>	<u>Period of Service</u>
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 24 April 2008 to present
Pacific Brands Ltd	Non-Executive Director	From 2008 to present
Yancoal Australia Limited	Co-Vice Chairman and Director	From 26 June 2012 to present
Maurice Blackburn Lawyers	Non-Executive Director	From December 2011 to present
Mirvac Group	Chairman	From November 2005 to present
Mirvac Group	Non-Executive Director	From January 2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this _____ at _____.



JAMES A. C. MacKENZIE

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant exhibited to me his _____ issued on _____ at _____.

Doc. No. _____;
 Page No. _____;
 Book No. _____;
 Series of 2012.