



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 23, 2013

Further to Circular No. 0394-2013 dated January 14, 2013, Manchester International Holdings Unlimited Corporation ("MIH") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Special Stockholders' Meeting, which will be held on 19 February 2013 at 7:30 a.m. at the Dona Juana Garden Resort, East Emerald Street, Brgy. Banay, Cabuyao, Laguna.

As previously announced, "(t)he record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on 8 January 2013."

Attached is a copy of MIH's Definitive Information Statement for your reference.

For the information and guidance of the investing public.