



MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Members of the board of Directors (the “Board”) of Mascotte Holdings Limited are set out below:

Executive Directors

Mr. Peter Temple Whitelam (*Chairman*)

Mr. Lo Yuen Wa Peter (*Managing Director*)

Mr. Eddie Woo

Mr. Suen Yick Lun Philip

Mr. Lau King Hang

Independent Non-executive Directors

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

There are three Board committees:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Frank H. Miu	chairman	chairman	member
Dr. Agustin V. Que	member	member	member
Mr. Robert James Iaia II	member	member	chairman

Hong Kong, 31 December 2012