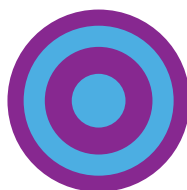


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company is making arrangements in accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules respectively to, among other things, (a) seek consent of its Shareholders to receive Corporate Communications via the Company's website; and (b) to receive Corporate Communications in printed form.

#### **INTRODUCTION**

Mascotte Holdings Limited (the "Company") is availing itself of Rules 2.07A(2A) and 2.07B of the Listing Rules and to make arrangements to, among other things, (a) seek consent of its Shareholders to receive Corporate Communications via the Company's website at <http://www.irasia.com/listco/hk/mascotte/index.htm>; and (b) to receive Corporate Communications in printed form.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules, the following arrangements have been or will be made by the Company:

1. On 23 July 2013, the Company will send a letter of request (the “First Letter”) together with a pre-paid reply form (the “Reply Form”), prepared in English and Chinese, to its Shareholders of the Company to, among other things, (a) seek their consent to receive Corporate Communications via the Company’s website at <http://www.irasia.com/listco/hk/mascotte/index.htm>; and (b) to receive the Corporate Communications in printed form.
2. The First Letter will explain that if the Shareholders of the Company do not complete and return the Reply Form by 21 August 2013, such Shareholders of the Company will be deemed to have agreed to receive the Corporate Communications via the Company’s website and a printed copy of the notification of publication of the Corporate Communication(s) (the “Notification”) will be sent to them by post when such Corporate Communication(s) is/are posted on the Company’s website.
3. Shareholders of the Company who wish to receive Corporate Communications via the Company’s website and the Notification through email must provide his/her/their email address to the Company by completing and returning the Reply Form to the Company’s branch registrar in Hong Kong, Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong on or before 21 August 2013.
4. Shareholders of the Company who wish to receive Corporate Communications in printed form can select to receive in printed copies as set out in the Reply Form, the Company will send the printed copies of Corporate Communication(s) in both English and Chinese to those shareholders unless and until they notify the Company that they wish to change their choice of the means of receipt of Corporate Communications.
5. When the Corporate Communication(s) is/are sent out in accordance with the arrangement as set out in paragraph 4 above, a letter (the “Second Letter”) together with a pre-paid request for change form (the “Request for Change Form”), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out Corporate Communication(s) stating that the Corporate Communication(s) will be available upon request.

6. Shareholders of the Company are entitled to change their choice of the means of receipt of Corporate Communications at any time by notice in writing to the Company's branch registrar in Hong Kong, Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by sending an email to us at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Such request(s) can also be made by completing and returning the Request for Change Form to the Branch Registrar of the Company at the above address.
7. Each of the Corporate Communications in both English and Chinese will be available on the Company's website at <http://www.irasia.com/listco/hk/mascotte/index.htm> in an accessible format and an electronic copy in both languages will be submitted to the Stock Exchange for publication on the Stock Exchange's website in accordance with the publication requirements of Rule 2.07C(1)(b)(i) of the Listing Rules.
8. The Company is providing a dial-up hotline service (Tel: (852) 2980 1333) from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays) to enable Shareholders to make enquiry of the Company's proposed arrangements.
9. The First Letter and the Second Letter will mention that both languages of the Corporate Communications will be available on the Company's website and that the dial-up hotline service has been provided as mentioned in paragraphs 7 and 8 above respectively.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Mascotte Holdings Limited (Stock Code:136), a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Corporate Communication(s)”	Any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules
“Director(s)”	the director(s) of the Company

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange
“Shareholders”	the duly registered holders from time to time of the ordinary shares in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**MASCOTTE HOLDINGS LIMITED**  
**Suen Yick Lun Philip**  
*Executive Director and Company Secretary*

Hong Kong, 23 July 2013

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Peter Temple Whitlam (*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  
Mr. Hung Cho Sing