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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2013

At the annual general meeting of Mascotte Holdings Limited (the “Company”) held on 26 August 2013 (the “AGM”), all the proposed resolutions as set out in the notice of AGM and the circular of the Company dated 23 July 2013 (the “Circular”) were approved by the shareholders of the Company attending and voting at the AGM either in person or by proxies or by their duly authorized representatives by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
(1)	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 March 2013	6,898,926,645 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
(2)	(a) to re-elect Mr. Peter Temple Whitlam as the executive director of the Company	6,898,926,645 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
	(b) to re-elect Mr. Lo Yuen Wa Peter as the executive director of the Company	6,898,926,645 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
	(c) to re-elect Mr. Suen Yick Lun Philip as the executive director of the Company	6,898,926,645 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
	(d) to re-elect Mr. Lau King Hang as the executive director of the Company	6,898,926,645 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
	(e) to re-elect Mr. Hung Cho Sing as the independent non-executive director of the Company	6,898,926,645 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(3)	To authorize the board of directors of the Company to fix their own remuneration	6,898,926,645 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
(4)	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Group and to authorize the board of directors of the Company to fix their remuneration	6,898,926,645 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(5)	To grant a general mandate to the directors of the Company to issue, allot and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	6,898,925,114 (99.9999%)	1,531 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(6)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	6,898,926,645 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(7)	To extend the general mandate granted to the directors of the Company by resolution no.5 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 6	6,898,925,114 (99.9999%)	1,531 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

As at the date of the AGM, the total number of issued shares of the Company was 12,207,300,620 shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board of
Mascotte Holdings Limited
Suen Yick Lun Philip
Executive Director and Company Secretary

Hong Kong, 26 August 2013

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

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
Mr. Hung Cho Sing