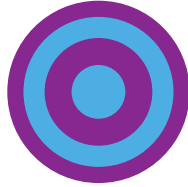


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 136)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Mascotte Holdings Limited (the “Company”) is pleased to announce that Miss Wong Yuen Mui (“Miss Wong”) has been appointed as an executive director of the Company with effect from 18 December 2013.

APPOINTMENT OF EXECUTIVE DIRECTOR

Miss Wong, aged 36, received a Master degree in Business Administration from The University of Louisiana in 2006 and a Honours Diploma in Business Administration from Hong Kong Shue Yan University in 2002. Previously, she served as a chief executive officer of a mineral trading company for about 6 years. She has over 10 years of experience in the mineral trading business and corporate business administration.

Miss Wong does not hold any other positions in the Company and its subsidiaries and did not hold any directorship in any other listed companies in the past three years prior to the date of this announcement.

Miss Wong has not entered into any service contract with the Company and has no fixed terms of service with the Company. She is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the By-laws of the Company. Her remuneration will be determined by reference to her duties and responsibilities and the prevailing market conditions.

Miss Wong is not connected with any directors, senior management or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”)) of the Company, and she does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules in relation to the appointment of Miss Wong as the executive director of the Company.

The Board would like to extend a warm welcome to Miss Wong in joining the Company.

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

Hong Kong, 18 December 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
Miss Wong Yuen Mui

Independent Non-executive Directors

Mr. Frank H. Miu
Dr. Agustin V. Que
Mr. Robert James Iaia II
Mr. Hung Cho Sing