



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
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

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
Mr. Hung Cho Sing	member	member	-

Hong Kong, 18 December 2013