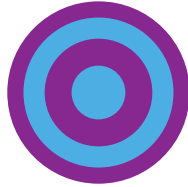


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 136)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTOR AND CHAIRMAN**

Reference is made to the announcement of the Company dated 7 February 2014 (the “**Announcement**”) in relation to change of director and chairman. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify Mr. Wong’s interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance. As at the date of the Announcement, Mr. Wong is holding of 66,240,000 shares of the Company, representing approximately 0.43% of the issued capital of the Company.

By order of the Board  
**Mascotte Holdings Limited**  
**Suen Yick Lun Philip**

*Executive Director and Company Secretary*

Hong Kong, 10 February 2014

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  
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