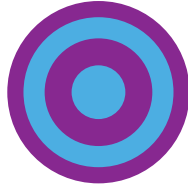


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **RESIGNATION OF DIRECTOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Mascotte Holdings Limited (the “Company”) hereby announces that Mr. Lau King Hang (“Mr. Lau”) has resigned as an executive Director of the Company with effect from 7 March 2014 to enable him to devote more of his time to his other business commitments.

Mr. Lau confirmed to the Company that he has no disagreement with the Board and that no matters are needed to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to extend its appreciation to Mr. Lau for his valuable contribution to the Company during his tenure of service.

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

*Executive Director and Company Secretary*

Hong Kong, 7 March 2014

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

*Executive Directors*

Mr. Wong Danny F. (*Chairman*)  
Mr. Lo Yuen Wa Peter (*Managing Director*)  
Mr. Eddie Woo  
Mr. Suen Yick Lun Philip  
Miss Wong Yuen Mui  
Ms. Shum Ching Yee Jennifer

*Independent Non-executive Directors*

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