



# 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. 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

**There are three Board committees:**

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 7 March 2014