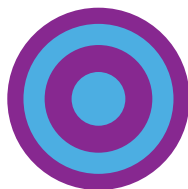


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 136)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 MARCH 2014**

At the Special General Meeting of Mascotte Holdings Limited (the “**Company**”) held on 13 March 2014 (the “**SGM**”), the proposed ordinary resolutions as set out in the notice of the SGM and the circular of the Company (the “**Circular**”) dated 25 February 2014 were approved by the Shareholders of the Company by poll voting. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the SGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
(1)	To grant a general and unconditional mandate to the Directors of the Company to allot and issue and deal with the unissued shares of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution.	11,668,355,544 (99.999987%)	1,531 (0.000013%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(2)	To re-elect Mr. Wong Danny F. as an executive Director of the Company.	11,668,357,075 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the SGM, the total number of issued shares of the Company was 15,346,189,507 Shares. There was no controlling Shareholder of the Company and each of Mr. Wong Danny F. and Mr. Lo Yuen Wa Peter, who are both executive Directors, is beneficially interested in 66,240,000 Shares and 156,250 Shares respectively. Pursuant to Rule 13.36(4)(a) of the Listing Rules, the mentioned persons and their respective associates were required to abstain and they had abstained from voting in favour of the ordinary resolution relating to the grant of the Refreshed General Mandate. Accordingly, as at the date of the SGM, there were 15,279,793,257 Shares and 15,346,189,507 Shares entitling the Independent Shareholders and the Shareholders to attend and vote on the ordinary resolutions (1) and (2) respectively.

Save as aforementioned, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

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

Hong Kong, 13 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