



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. Suen Yick Lun Philip (*Managing Director and Chief Executive Officer*)

Mr. Eddie Woo

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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
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, 27 March 2014