



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 with effect from 1 July 2014 are set out below:

Executive Directors

Mr. Chung Yuk Lun (*Acting Chairman*)

Mr. Eddie Woo

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. Chung Yuk Lun	-	member	member
Mr. Frank H. Miu	chairman	member	member
Dr. Agustin V. Que	member	member	member
Mr. Robert James Iaia II	member	chairman	chairman
Mr. Hung Cho Sing	member	member	-

Hong Kong, 30 June 2014