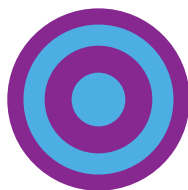


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## **MASCOTTE HOLDINGS LIMITED**

**馬斯葛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 136)**

### **CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent ‘MUFG Fund Services (Bermuda) Limited’ will change its address to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda.

The Company’s branch share registrar and transfer office in Hong Kong remains to be Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Mascotte Holdings Limited**  
**Chung Yuk Lun**  
*Acting Chairman*

Hong Kong, 29 July 2014

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

*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

\* *For identification purposes only*