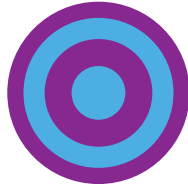


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## **MASCOTTE HOLDINGS LIMITED**

**馬斯葛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Mascotte Holdings Limited (the “Company”) hereby announces that Ms. Shum Ching Yee Jennifer (“Ms. Shum”) has resigned as an executive director of the Company with effect from 8 September 2014 so as to devote more time to her personal endeavours.

Ms. Shum confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Ms. Shum for her valuable contribution to the Company during her tenure of service.

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

Hong Kong, 8 September 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

*Independent Non-executive Directors*

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

Mr. Hung Cho Sing

\* *For identification purpose only*