

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)

VOLUNTARY ANNOUNCEMENT

Mascotte Holdings Limited (the “Company”) announces that the board of directors of the Company (the “Board”) is currently reviewing the progress of the polycrystalline silicon operation in Taiwan and the compensation programme for certain key executives of its subsidiary, Sun Materials Technology Co., Ltd.. The Company continues to engage a firm of independent technical consultants to assist in its review of the progress of the polycrystalline silicon operation. Further announcements will be made by the Company in connection with the abovementioned review as and when appropriate.

By order of the Board

MASCOTTE HOLDINGS LIMITED

Suen Yick Lun Philip

Executive Director and Company Secretary

Hong Kong, 6 June 2013

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

Executive Directors:

Mr. Peter Temple Whitelam (*Chairman*)

Mr. Lo Yuen Wa Peter (*Managing Director*)

Mr. Eddie Woo

Mr. Suen Yick Lun Philip

Mr. Lau King Hang

Independent Non-executive Directors:

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

Mr. Hung Cho Sing