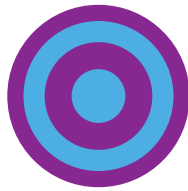


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mascotte Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2013 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and to consider the declaration of an interim dividend, if any.

By order of the Board

Mascotte Holdings Limited

Suen Yick Lun Philip

Executive Director and Company Secretary

Hong Kong, 18 November 2013

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

Executive Directors

Mr. Peter Temple Whitlam (*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