



MASCOTTE HOLDINGS LIMITED

馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of Mascotte Holdings Limited with effect from 3 November 2014 are set out below:

Executive Directors

Mr. Chung Yuk Lun (*Acting Chairman*)

Mr. Eddie Woo

Mr. Chow Chi Wah, Vincent

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 3 November 2014

* For identification purpose only