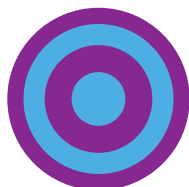


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MASCOTTE HOLDINGS LIMITED

馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 1, 9/F., Island Place Tower, No. 510 King’s Road, North Point, Hong Kong on Thursday, 27 November 2014 at 4:30 p.m. for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the declaration of an interim dividend, if any.

By order of the Board

MASCOTTE HOLDINGS LIMITED

Chung Yuk Lun

Acting Chairman

Hong Kong, 14 November 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

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

Mr. Chung Kong Fei, Stephen

* *For identification purpose only*