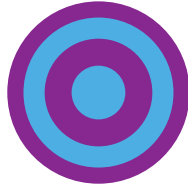


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## **MASCOTTE HOLDINGS LIMITED**

**馬斯葛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that Dr. Agustin V. Que (“**Dr. Que**”) has resigned as an independent non-executive director of the Company, a member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 1 December 2014 so as to devote more time to his other business commitments.

Dr. Que confirmed that he has no disagreement with the Board and there are no other matters relating to his 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 Dr. Que for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**MASCOTTE HOLDINGS LIMITED**  
**Chung Yuk Lun**  
*Acting Chairman*

Hong Kong, 1 December 2014

\* *For identification purpose only*

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

Mr. Robert James Iaia II

Mr. Hung Cho Sing

Mr. Chung Kong Fei, Stephen