



# 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 1 December 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

Mr. Robert James Iaia II

Mr. Hung Cho Sing

Mr. Chung Kong Fei, Stephen

### There are three Board committees:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|
| Mr. Chung Yuk Lun                         | -                      | member                        | member                      |
| Mr. Frank H. Miu                          | chairman               | member                        | member                      |
| Mr. Robert James Iaia II                  | member                 | chairman                      | chairman                    |
| Mr. Hung Cho Sing                         | member                 | member                        | -                           |

Hong Kong, 1 December 2014

\* *For identification purpose only*