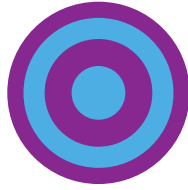


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## **MASCOTTE HOLDINGS LIMITED**

**馬斯葛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that Mr. Eddie Woo (“**Mr. Woo**”) has resigned as a non-executive director of the Company with effect from 21 January 2015 so as to focus on his other business development.

Mr. Woo 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 Mr. Woo 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, 21 January 2015

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

*Executive Directors*

Mr. Chung Yuk Lun (*Acting Chairman*)  
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

\* *For identification purpose only*