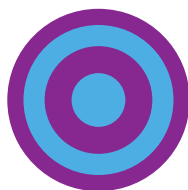


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014 at Room 2902, 29/F., China United Centre, 28 Marble Road, North Point, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the declaration of a final dividend, if any.

By order of the Board

**Mascotte Holdings Limited**

**Suen Yick Lun Philip**

*Managing Director, Chief Executive Officer  
and Company Secretary*

Hong Kong, 17 June 2014

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

*Executive Directors*

Mr. Chung Yuk Lun (*Acting Chairman*)

Mr. Suen Yick Lun Philip (*Managing Director  
and Chief Executive Officer*)

Mr. Eddie Woo

Miss Wong Yuen Mui

Ms. Shum Ching Yee Jennifer

*Independent Non-executive Directors*

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

Mr. Hung Cho Sing