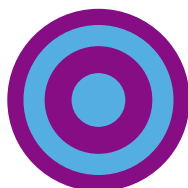


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MASCOTTE HOLDINGS LIMITED
馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2014**

At the annual general meeting of Mascotte Holdings Limited (the “Company”) held on 5 September 2014 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 5 August 2014 (the “Notice”) were approved by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS	No. of Votes (approximate %)		Total
	For	Against	
(1) To receive and adopt the audited financial statements and the reports of the directors and the auditors for the year ended 31 March 2014	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

* For identification purpose only

ORDINARY RESOLUTIONS		No. of Votes (approximate %)		Total
		For	Against	
(2)	(a) to re-elect Mr. Chung Yuk Lun as an executive Director	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(b) to re-elect Ms. Shum Ching Yee Jennifer as an executive Director	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(c) to re-elect Mr. Frank H. Miu as an independent non-executive Director	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(d) to re-elect Dr. Agustin V. Que as an independent non-executive Director	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.				
(3)	To authorize the Board to fix the remuneration of the Directors	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(4)	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors and to authorize the Board to fix their remuneration	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(5)	To grant a general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	17,689,467,363 (99.99999%)	1,531 (0.00001%)	17,689,468,894
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

ORDINARY RESOLUTIONS	No. of Votes (approximate %)		Total
	For	Against	
(6) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(7) To extend the general mandate to issue new Shares granted to the Directors pursuant to resolution no. 5 by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 6	17,689,467,363 (99.99999%)	1,531 (0.00001%)	17,689,468,894
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(8) To approve the refreshment of the scheme mandate limit of the existing share option scheme up to 10% of the number of issued Shares as at the date of passing this resolution	17,689,468,894 (100.00000%)	0 (0.00000%)	17,689,468,894
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

As at the date of the AGM, the total number of issued Shares was 24,235,078,395, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules.

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

Hong Kong, 5 September 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

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