



MASCOTTE HOLDINGS LIMITED

馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

(Stock Code of Warrants: 1493)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of Mascotte Holdings Limited with effect from 1 May 2015 are set out below:

Executive Directors

Mr. Chung Yuk Lun (*Chairman*)

Dr. Kwong Kai Sing, Benny (*Managing Director*)

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
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, 30 April 2015

* For identification purpose only