

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 1, 9/F., Island Place Tower, No. 510 King’s Road, North Point, Hong Kong on Thursday, 25 June 2015 at 4:00 p.m. for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the declaration of a final dividend, if any.

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

Hong Kong, 15 June 2015

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

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

* *For identification purpose only*