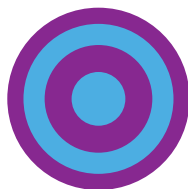


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MASCOTTE HOLDINGS LIMITED

馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

(Stock Code of Warrants: 1493)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2015

At the annual general meeting of Mascotte Holdings Limited (the “Company”) held on 4 September 2015 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 July 2015 (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		Number of Votes (approximate%)		Total
		For	Against	
(1)	To receive and adopt the audited financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 March 2015	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	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		Number of Votes (approximate%)		Total
		For	Against	
(2)	(a) to re-elect Dr. Kwong Kai Sing, Benny as an executive director of the Company	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(b) to re-elect Mr. Chow Chi Wah, Vincent as an executive director of the Company	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(c) to re-elect Mr. Robert James Iaia II as an independent non-executive director of the Company	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(d) to re-elect Mr. Hung Cho Sing as an independent non-executive director of the Company	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
	(e) to re-elect Mr. Chung Kong Fei, Stephen as an independent non-executive director of the Company	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(3)	To authorize the board of directors of the Company to fix the remuneration of the directors	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (approximate%)		Total
		For	Against	
(4)	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Group and to authorize the board of directors of the Company to fix their remuneration	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	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 of the Company 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	28,102,674,120 (99.99%)	3,621,531 (0.01%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
(6)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital and 10% of the outstanding Warrants of the Company as at the date of passing this resolution	28,106,295,651 (100.00%)	0 (0.00%)	28,106,295,651
	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 shares granted to the directors of the Company by resolution no. 5 by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 6	28,102,674,120 (99.99%)	3,621,531 (0.01%)	28,106,295,651
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (approximate%)		Total
		For	Against	
(8)	To approve the refreshment of the scheme mandate limit of the share option scheme adopted by the Company on 31 October 2013 up to 10% of the number of Shares in issue as at the date of passing this resolution	28,102,674,120 (99.99%)	3,621,531 (0.01%)	28,106,295,651
	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 36,738,834,282, 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
MASCOTTE HOLDINGS LIMITED
Chung Yuk Lun
Chairman

Hong Kong, 4 September 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