



## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **NOTIFICATION 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 at First Floor, Po Chai Industrial Building, 28 Wong Chuk Hang Road, Aberdeen, Hong Kong on Friday, 28 December 2007 at 11:a.m. for the purpose of approving the interim results of the Company for the six months period ended 30 September 2007 and to consider the declaration of interim dividend, if any.

By Order of the Board of  
**Mascotte Holdings Limited**  
**Chiu Wing Keung**  
*Company Secretary*

Hong Kong, 14 December 2007

*As at the date of this notice, the Executive Directors of the Company are Ms. Chan Oi Ling, Maria Olimpia (Chairperson), Mr. Lam Yu Ho, Daniel (Managing Director), Mr. Au Yeung Kai Chor, Ms. Wong, Dickie and Mr. Peter Temple Whitlam, and the Independent Non-executive Directors of the Company are Mr. Lui Wai Shan, Wilson, Mr. Cheung Ngai Lam, Mr. Chan Sze Hung and Ms. Kristi L Swartz.*