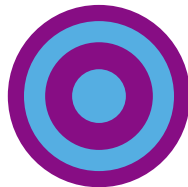


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Miss Song Jiajia has been appointed as an executive director with effect from 16 June, 2009.

The board of directors (the “Board”) of Mascotte Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that Miss Song Jiajia (“Miss Song”) has been appointed as an executive director of the Company with effect from 16 June, 2009.

Miss Song, aged 29, holds a Master degree in Mathematics from Harvard University in the United States and a Bachelor degree in Mathematics from Beijing University in China. She has previously worked for top international investment banks, including Goldman Sachs & Co., Credit Suisse First Boston, and has worked for PriceWaterhouseCoopers, LLC in Structured Finance Group and has extensive experience in financial market. Miss Song:

- (i) did not hold any directorships in other listed public companies in the last three years;
- (ii) does not hold any other positions in the Company or other members of the Group;
- (iii) has not entered into any service contract with the Company. The remuneration of Miss Song will be determined by the Board with reference to her experience, duties and responsibilities with the Company;
- (iv) has no fixed term of service with the Company and she will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting and is thereafter subject to rotation and re-election pursuant to the bye-laws of the Company;
- (v) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company, and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement;

Save as disclosed above, there is no other information relating to Miss Song which needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a warm welcome to Miss Song in joining the Company.

By order of the Board
Lo Yuen Wa Peter
Acting Chief Executive Officer

Hong Kong, 16 June, 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Peter Temple Whitelam (Chairman), Mr. Lo Yuen Wa Peter (Acting Chief Executive Officer), Mr. Au Yeung Kai Chor, Mr. Lam Suk Ping and Ms. Song Jiajia; and the Independent Non-executive Directors of the Company are Mr. Chan Sze Hung, Ms. Kristi L Swartz and Ms. Hui Wai Man, Shirley.