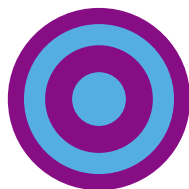


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 JUNE 2009

The Board is pleased to announce that the ordinary resolution to approve the Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 30 June 2009.

Reference is made to the circular of Mascotte Holdings Limited (the “**Company**”) dated 15 June 2009 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company held on 30 June 2009 (the “**SGM**”), the ordinary resolution set out in the notice of SGM was duly passed by Shareholders by way of poll. Details of the poll results for the ordinary resolution in respect of the Agreement are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To confirm, approve and ratify (a) the Agreement (as defined in the Circular), (b) the issue of the Convertible Bond (as defined in the Circular) to satisfy in full the consideration of the Acquisition (as defined in the Circular), (c) the allotment and issue of the Conversion Shares (as defined in the Circular) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in, the Conversion Shares; and (d) the authorisation of any one director, or any two directors of the Company to execute the Agreement and all such other or further documents, instruments and agreements (if any) for and on behalf of the Company and to do all such acts or things and take all such other steps which, in his/her opinion, may be necessary, appropriate, desirable or expedient to give effect to or in connection with the matters contemplated therein and to agree to any variation, amendment, supplement or waiver of matters relating thereto as are in his/her opinion, in the interest of the Company, to the extent that such variation, amendment, supplement or waiver do not constitute material changes to the material terms of the Agreement.	149,246,040 (100.00%)	Nil (0.00%)

As at the date of the SGM, the total number of Shares in issue was 285,924,015 Shares. Willie International Holdings Limited and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 1,999,800 Shares, representing approximately 0.70% of the total issued Share capital of the Company as at the date of the SGM, have abstained from voting in respect of the ordinary resolution proposed at the SGM. Accordingly, the total number of Shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolution was 283,924,215 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the ordinary resolution proposed at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 30 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.