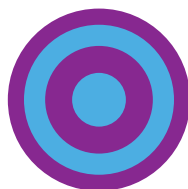


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2009

At the Annual General Meeting of Mascotte Holdings Limited (the “Company”) held on 4 September 2009 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 13 August 2009 were approved by shareholders by poll voting. 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.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

RESOLUTIONS		No. of Votes (%)	
		For	Against
(1)	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 March 2009.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(2)	(a) To re-elect Mr. Peter Temple Whitelam as executive director of the Company.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Lam Suk Ping as executive director of the Company.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Ms. Song Jiajia as executive director of the Company.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Ms. Hui Wai Man, Shirley as independent non-executive director of the Company.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To authorize the directors of the Company to fix their own remuneration.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

RESOLUTIONS		No. of Votes (%)	
		For	Against
(3)	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorize the directors of the Company to fix their remuneration.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(4)	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.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(5)	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 of the Company as at the date of passing this resolution.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(6)	To extend the general mandate granted to the directors of the Company by resolution no.4 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no.5.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(7)	To approve the refreshment of the scheme mandate limit of the share option scheme adopted by the Company on 21 August 2003 (the "Share Option Scheme") and to authorize the directors of the Company to grant options under the Share Option Scheme up to the refreshed limit.	320,809,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the issued share capital of the Company was 545,924,015 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM, and no share entitling the shareholders to attend and vote only against the proposed resolutions at the AGM.

By order of the Board of
Mascotte Holdings Limited
Peter Temple Whitelam
Chairman

Hong Kong, 4 September 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.