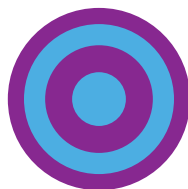


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## MASCOTTE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 OCTOBER 2009**

The Board is pleased to announce that the ordinary resolution to approve the Deed of Assignment and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 5 October 2009.

Reference is made to the circular of Mascotte Holdings Limited (the “**Company**”) dated 17 September 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 5 October 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 Deed of Assignment are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To confirm, approve and ratify (a) the Deed of Assignment (as defined in the Circular); and (b) the authorisation of any one director, or any two directors of the Company if the affixation of the common seal is necessary, to execute the Deed of Assignment 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 Deed of Assignment.	281,085,405 (100.00%)	Nil (0.00%)

As at the date of the SGM, the total number of Shares in issue was 545,924,015 Shares, which was the total number of Shares entitled to attend and vote for or against the ordinary resolution. 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, 5 October 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.*