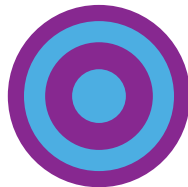


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## MASCOTTE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 JUNE 2010**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the SGM held on 7 June 2010.

Reference is made to the circular of Mascotte Holdings Limited (the “**Company**”) dated 20 May 2010 (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 SGM held on 7 June 2010, all the proposed ordinary resolutions as set out in the notice of SGM dated 20 May 2010 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Details of all the proposed ordinary resolutions were set out in the Notice and the poll results for the respective ordinary resolutions are as follows:

<b>Resolutions proposed at the SGM</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Total number of votes cast</b>
1.	To approve the Grant of Issue Mandate	349,105,000 (100%)	Nil (0%)	349,105,000 (100%)
2.	To approve the refreshment of the Scheme Mandate Limit	349,105,000 (100%)	Nil (0%)	349,105,000 (100%)

As at the date of the SGM, the total number of Shares in issue was 699,701,216 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions relating to the proposed refreshment of the Scheme Mandate Limit.

As stated in the Circular, the Company did not have any controlling Shareholder and Mr. Lam Suk Ping, the executive Director who was interested in 300,000 Shares had abstained from voting on the resolution in respect of the Grant of Issue Mandate at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution for approving the proposed Grant of Issue Mandate was 699,401,216 Shares.

There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the ordinary resolutions proposed at the SGM. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 7 June 2010

*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. Lam Suk Ping, Ms. Song Jiajia and Mr. Eddie Woo; and the independent non-executive directors of the Company are Mr. Frank H. Miu, Ms. Hui Wai Man, Shirley, and Dr. Agustin V. Que.*