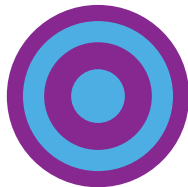


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Mascotte Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 7 July 2010 for the purpose of approving the final results of the Company for the year ended 31 March 2010 and to consider the declaration of final dividend, if any.

By order of the Board  
**Mascotte Holdings Limited**  
**Lo Yuen Wa Peter**  
*Acting chief executive officer*

Hong Kong, 24 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, Dr. Agustin V. Que and Mr. Robert James Iaia.*