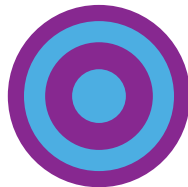


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **PROPOSED BONUS ISSUE OF SHARES**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice of SGM**”) of Mascotte Holdings Limited (the “**Company**”) both dated 13 July 2010 in relation to the proposed Bonus Issue (as defined in the Circular) and the convening of the SGM (as defined in the Circular) of the Company.

The Company wishes to clarify that in the notes to the Notice of SGM and the Notice of SGM as contained in the Circular, the time and date cited in note 6 for lodging of all transfers of shares accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar should be not later than “4:30 p.m. on Thursday, 22 July 2010” instead of “9:00 a.m. on Tuesday, 27 July 2010”.

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

Hong Kong, 14 July 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.*