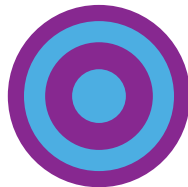


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 JULY 2010

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM held on 29 July 2010.

Reference is made to the circular of Mascotte Holdings Limited (the “**Company**”) dated 13 July 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 29 July 2010, the proposed ordinary resolution as set out in the notice of SGM dated 13 July 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution was set out in the Notice and the poll result for the ordinary resolution is as follows:

Resolution proposed at the SGM	Number of Votes (%)		
	For	Against	Total number of votes cast
To approve the Bonus Issue	385,433,000 (99.9999%)	400 (0.0001%)	385,433,400 (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 proposed 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 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, 29 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 II.