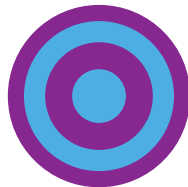


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement regarding a profit warning of Mascotte Holdings Limited (the “Company”) published on 15 April 2011 (the “Announcement”).

The Company would like to clarify that a typographical error occurred in the Chinese version of the Announcement. The Chinese name of the Company’s Deputy Chairman should be 莊友衡博士.

By order of the board  
**Mascotte Holdings Limited**  
**Suen Yick Lun Philip**  
*Executive Director*

Hong Kong, 20 April 2011

As at the date of this announcement, the board of directors comprises the following members:–

*Executive Directors*

Mr. Peter Temple Whitelam (*Chairman*)

Mr. Lo Yuen Wa Peter

*(Acting Chief Executive Officer)*

Mr. Lam Suk Ping

Ms. Song Jiajia

Mr. Eddie Woo

Mr. Suen Yick Lun Philip

*Non-executive Director*

Dr. Chuang, Henry Yueheng (*Deputy-Chairman*)

*Independent Non-executive Directors*

Mr. Frank H. Miu

Dr. Agustin V. Que

Mr. Robert James Iaia II

Dr. Chien, Yung Nelly