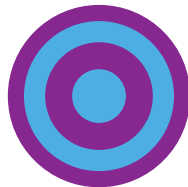


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MASCOTTE HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 136)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 JUNE 2011

The Board is pleased to announce that all of the resolutions set out in the notice of SGM dated 20 May 2011 were duly passed by the shareholders at the SGM held on 7 June 2011 by way of poll. Reference is made to the circular of Mascotte Holdings Limited (the “**Company**”) dated 20 May 2011 (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 2011, the proposed ordinary resolutions as set out in the notice of SGM dated 20 May 2011 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (%)	
		For	Against
1.	(a) To consider and approve the sale and purchase agreement in relation to the acquisition of 50.1% of the issued shares of Sun Mass Energy Limited (formerly known as Trifecta International Incorporated) (the “ Sale and Purchase Agreement ”), and all transactions contemplated thereunder.	1,464,224,369 (100.00%)	0 (0.00%)
	(b) To authorise any one of the directors of the Company (the “ Directors ”) to implement and/or give effect to the transactions contemplated by the Sale and Purchase Agreement.	1,464,224,369 (100.00%)	0 (0.00%)
2.	To appoint Wu Yi-Shuen (吳以舜), also known as Mark Wu, as an executive Director and to fix his remuneration.	1,464,008,369 (99.99%)	216,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares voted (%)	
		For	Against
3.	(a) To consider and approve the increase of the authorised share capital of the Company.	1,464,224,369 (100.00%)	0 (0.00%)
	(b) To authorise any one of the Directors to implement and/or to give effect to the increase in authorised share capital of the Company.	1,464,224,369 (100.00%)	0 (0.00%)
4.	(a) To consider and approve the placing agreement (the “ Placing Agreement ”), and all transactions contemplated thereunder.	1,464,224,369 (100.00%)	0 (0.00%)
	(b) To consider and approve the Placing Mandate (as defined in the circular).	1,464,224,369 (100.00%)	0 (0.00%)
	(c) To authorise any one of the Directors to implement and/or give effect to the transactions contemplated by the Placing Agreement and the Bond Documents.	1,464,224,369 (100.00%)	0 (0.00%)
5.	(a) To consider and approve the facility agreement (the “ Facility Agreement ”), and all transactions contemplated thereunder.	1,464,224,369 (100.00%)	0 (0.00%)
	(b) To authorise any one of the Directors to implement and/or to give effect to the transactions contemplated by the Facility Agreement.	1,464,224,369 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of Shares in issue was 2,304,778,952 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions. 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 2011

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Peter Temple Whitelam (*Chairman*)

Mr. Lo Yuen Wa Peter

(*Acting Chief Executive Officer*)

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