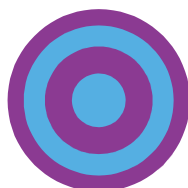


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**MASCOTTE HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 136)**

**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, 29 June 2011 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and to consider the declaration of a final dividend, if any.

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

Hong Kong, 17 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