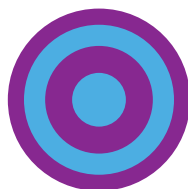


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **APPOINTMENT OF MANAGING DIRECTOR**

The Board is pleased to announce that Mr. Lo Yuen Wa Peter has been appointed as the Managing Director of the Company with effect from 25 July 2011.

The Board of Directors (the “Board”) of Mascotte Holdings Limited (the “Company”) is pleased to announce that Mr. Lo Yuen Wa Peter (“Mr. Lo”), an Executive Director of the Company, has been appointed as the Managing Director of the Company with effect from 25 July 2011.

Mr. Lo joined the Company on 21 May 2008. He was appointed an Executive Director and the Acting Chief Executive Officer of the Company on 24 July 2008. Following his appointment as Managing Director of the Company, Mr. Lo will continue to oversee the corporate finance, investment and day to day management functions of the Company and its subsidiaries.

By order of the Board of  
**Mascotte Holdings Limited**  
**Peter Temple Whitelam**  
*Chairman*

Hong Kong, 25 July 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 (*Managing Director*)  
Mr. Eddie Woo  
Mr. Suen Yick Lun Philip  
Mr. Lau King Hang  
Dr. Wu Yi-Shuen

*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