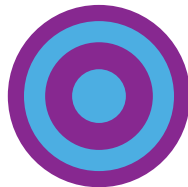


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## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **ESTABLISHMENT AND APPOINTMENT OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 28 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Dr. Agustin V. Que, Mr. Robert James Iaia II (“Mr. Robert Iaia”) and Dr. Chien, Yung Nelly, being the existing Independent Non-executive Directors of the Company as members of the Nomination Committee, and Mr. Robert Iaia has been appointed and shall act as chairman of the Nomination Committee.

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

Hong Kong, 28 March 2012

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