



# MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Members of the board of Directors (the “**Board**”) of Mascotte Holdings Limited are set out below:

### 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

**There are three Board committees:**

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Frank H. Miu		chairman	chairman	–
Dr. Agustin V. Que		member	member	member
Mr. Robert James Iaia II		member	member	chairman
Dr. Chien, Yung Nelly		–	–	member

Hong Kong, 28 March 2012