



# MASCOTTE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

23 July 2013

Dear Shareholder

## **Request for consent to receive corporate communications via the Company's website**

Pursuant to Rule 2.07A(2A) and Rule 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), we are writing to (1) seek your consent to receive the corporate communications (the "Corporate Communications") of Mascotte Holdings Limited (the "Company") via the Company's website at <http://www.irasia.com/listco/hk/mascotte/index.htm> (the "Company Website"); and (2) to receive the Corporate Communications in printed form.

Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

The enclosed Reply Form offers you the options of receiving Corporate Communications via the Company Website or in printed form. We encourage you to choose option (a), i.e., to access Corporate Communications via the Company Website and to receive the notification of the publication of Corporate Communications (the "Notification") through email. If you choose option (a), please provide your email address. If you choose option (a) but do not provide your email address, a printed copy of the Notification will be sent to you by post. Alternatively, you may choose to receive the Corporate Communications in printed form.

We request that you complete and return the Reply Form indicating your choice of the means of receipt of Corporate Communications to the Company's branch registrar in Hong Kong, Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on or before 21 August 2013.

**If you do not complete the Reply Form and return it to the Company's branch registrar in Hong Kong, at the address indicated above by 21 August 2013, you will be DEEMED to have agreed to receive Corporate Communications via the Company Website and a printed copy of the Notification will be sent to you by post when such Corporate Communication(s) is/are posted on the Company Website.**

If you choose to receive the Corporate Communications in printed form, the Company will send printed copies of the Corporate Communications in both English and Chinese version to you unless and until you notify the Company that you wish to change your choice of the means of receipt of Corporate Communications. You are entitled to change the means of receipt of Corporate Communications at any time by notice in writing to the Company's branch registrar in Hong Kong at the above address or by sending an email to the Company's branch registrar in Hong Kong, at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

Each of the Corporate Communications in both English and Chinese will be available on the Company Website in an accessible format and an electronic copy in both languages will be submitted to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") for publication on the Stock Exchange's website.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Mascotte Holdings Limited**  
**Suen Yick Lun Philip**  
*Executive Director and Company Secretary*

Encl.