



## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **NOTIFICATION 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 at First Floor, Po Chai Industrial Building, 28 Wong Chuk Hang Road, Aberdeen, Hong Kong on Wednesday, 25 July 2007 at 11:a.m. for the purpose of approving the final results of the Company for the year ended 31 March 2007 and to consider the declaration of final dividend, if any.

By order of the Board  
**Mascotte Holdings Limited**  
**Chiu Wing Keung**  
*Company Secretary*

Hong Kong, 12 July 2007

As at the date of this notice, the Executive Directors of the Company are Ms. Chan Oi Ling, Maria Olimpia (Chairperson), Mr. Lam Yu Ho, Daniel (Managing Director), Mr. Au Yeung Kai Chor and Ms. Wong, Dickie; and the Independent Non-executive Directors of the Company are Mr. Wong Yui Leung, Larry, Mr. Lui Wai Shan, Wilson, Mr. Cheung Ngai Lam and Mr. Chan Sze Hung.