



## **MASCOTTE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **DATE 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 on Friday, 25 July 2008 for the purpose of approving the final results of the Company for the year ended 31 March 2008 and to consider the declaration of final dividend, if any.

By order of the Board

**Mascotte Holdings Limited**

**Lo Yuen Wa Peter**

*Company Secretary*

Hong Kong, 14 July 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Peter Temple Whitlam (Chairman), Mr. Chung, Wilson (Deputy Chairman and Managing Director), Mr. Au Yeung Kai Chor and Mr. Lam Suk Ping; and the Independent Non-executive Directors of the Company are Mr. Chan Sze Hung, Ms. Kristi L Swartz and Ms. Hui Wai Man, Shirley.