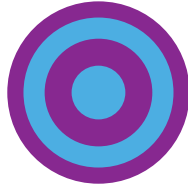


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## **MASCOTTE HOLDINGS LIMITED**

**馬斯葛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that on 29 December 2014, 200,000,000 share options (the “**Share Options**”) were granted to certain employees (the “**Grantees**”) under the share option scheme of the Company adopted on 31 October 2013, to subscribe for a total of 200,000,000 ordinary shares of HK\$0.01 each of the Company (the “**Shares**”). Details of the Share Options are as follows:

Date of grant	: 29 December 2014
Exercise price of Share Options	: HK\$0.134 per Share
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	: HK\$0.134 per Share
Number of Share Options granted	: 200,000,000
Validity period of the Share Options	: From the date of grant to 28 December 2024, both days inclusive

\* *For identification purpose only*

None of the Grantees is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**MASCOTTE HOLDINGS LIMITED**  
**Chung Yuk Lun**  
*Acting Chairman*

Hong Kong, 29 December 2014

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors*

Mr. Chung Yuk Lun (*Acting Chairman*)  
Mr. Chow Chi Wah, Vincent

*Non-executive Director*

Mr. Eddie Woo

*Independent Non-executive Directors*

Mr. Frank H. Miu  
Mr. Robert James Iaia II  
Mr. Hung Cho Sing  
Mr. Chung Kong Fei, Stephen