



MASCOTTE HOLDINGS LIMITED

馬斯葛集團有限公司*

(Incorporated in Bermuda with limited liability)

(proposed to be renamed as HengTen Networks Group Limited 恒騰網絡集團有限公司)

(Stock Code: 136)

(Stock Code of Warrants: 1493)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of Mascotte Holdings Limited with effect from 26 October 2015 are set out below:

Executive Directors

Mr. Peng Jianjun (*Chairman*)

Mr. Liu Yongzhou

Mr. Huang Xiangui

Mr. Zhou Yueqiang

Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Nie Zhixin

Mr. Chen Haiquan

There are three Board committees:

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|
| Director | | | |
| Mr. Peng Jianjun | - | member | chairman |
| Mr. Chau Shing Yim, David | chairman | chairman | - |
| Mr. Nie Zhixin | member | member | member |
| Mr. Chen Haiquan | member | - | member |

Hong Kong, 26 October 2015

* *For identification purpose only*