

Huscoke Resources Holdings Limited.
和嘉資源控股有限公司
(*incorporated in Bermuda with limited liability*)
(Stock Code: 704)

Proposing a candidate for election as a Director at an AGM

Pursuant to Article 103 of the Company's Bye-Law, if a shareholder wish to propose a person other than a retiring Director for election as a Director at an AGM, the shareholder (other than the person to be proposed) should deposit a signed notice of his intention to propose a person for election and also a notice signed by the person to be proposed of his willingness to be elected to the Board at the Company's registered office (Room 4205, Far East Finance Center, 16 Harcourt Road, Admiralty Hong Kong) during the period commencing the day after dispatch of the notice of the meeting appointed for such election (inclusive of such day) and ending seven (7) days prior to the date of such general meeting (inclusive of such days).