



# HUSCOKE RESOURCES HOLDINGS LIMITED

## 和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 704)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Huscoke Resources Holdings Limited are set out below.

#### Executive Directors

Mr. ZHAO Xu Guang (*Chairman and Chief Executive Officer*)

Mr. SO Chiu Fung

#### Non-Executive Directors

Mr. WONG Siu Hung, Patrick

Mr. HUANG Man Yem

#### Independent Non-Executive Directors

Mr. LAM Hoy Lee, Laurie

Mr. LAU Ka Ho

Mr. TO Wing Tim, Paddy

The Board has established three committees (the “**Board Committees**”). The directors of the Board are serving on the respective Board Committees as below.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHAO Xu Guang				Chairman
Mr. SO Chiu Fung				
Mr. WONG Siu Hung, Patrick				
Mr. HUANG Man Yem		Member	Member	
Mr. LAM Hoy Lee, Laurie		Member	Chairman	Member
Mr. LAU Ka Ho		Chairman	Member	Member
Mr. TO Wing Tim, Paddy		Member	Member	Member

Hong Kong, 7 September 2018