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HUSCOKE RESOURCES HOLDINGS LIMITED

和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

CLARIFICATION ANNOUNCEMENT

References is made to the announcement of Huscoke Resources Holdings Limited (the “**Company**”) dated 28 September 2018 (the “**Announcement**”) in relation to the proposed Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the expression in Chinese version that “本公司之中文名稱由「和嘉控股有限公司」更改為「和嘉資源控股有限公司」” was incorrectly translated, the correct translation should be “本公司之中文名稱由「和嘉資源控股有限公司」更改為「和嘉控股有限公司」”.

Save as disclosed above, all information contained in the Announcement remains unchanged.

By the order of the Board of
Huscoke Resources Holdings Limited
Li Chi Chung
Company Secretary

Hong Kong, 4 October 2018

As at the date of this announcement, the executive Directors are Mr. Zhao Xu Guang and Mr. So Chiu Fung, the non-executive Directors are Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem, the independent non-executive Directors are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.