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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 NOVEMBER 2018

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting held on 7 November 2018 (the “**SGM**”) of Huscoke Resources Holdings Limited (the “**Company**”) dated 15 October 2018. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed special resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the number of issued Shares of the Company was 2,596,625,258 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolutions at the SGM.

To the best of the Directors’ knowledge, information and belief, there was no Shareholder has a material interest in the Change of Company Name which was different from other Shareholders, accordingly no Shareholder was required to abstain from voting on the resolution approving the Change of Company Name and the transactions contemplated thereunder at the SGM. There were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the SGM under the Listing Rules. There were no parties stated their intention in the Circular to vote against or to abstain from voting at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results of the Resolution were as follows:

Special Resolution		Number of Votes (Approximate %)	
		For	Against
1	To approve, subject to and conditional upon the necessary approval of the Registrar of Companies of Bermuda having been obtained, (i) the existing English name of the Company be changed from “Huscoke Resources Holdings Limited” to “Huscoke Holdings Limited” (the “ Primary Name ”) and (ii) the existing secondary name of the Company be changed from “和嘉資源控股有限公司” to “和嘉控股有限公司” (the “ Secondary Name ”) (collectively, the “ Change of Company Name ”) with effect from the respective date on which the Primary Name and the Secondary Name is entered on the register of companies maintained by the Registrar of Companies of Bermuda, and the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the Change of Company Name.	1,491,462,127 100%	0 0%

Notes: 1. The full text of the Resolution proposed at the SGM was set out in the Notice.

2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the SGM in person or by proxy.

As 100% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

By the order of the Board of
Huscoke Resources Holdings Limited
So Chiu Fung
Executive Director

Hong Kong, 7 November 2018

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