



HUSCOKE RESOURCES HOLDINGS LIMITED

和嘉資源控股有限公司

(To be renamed as “Huscoke Holdings Limited”)

(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. 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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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. TO Wing Tim, Paddy	Chairman	Member	Member

Hong Kong, 14 December 2018