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**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)**

**TRADING HALT**

At the request of Huscoke Resources Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 2 January 2019 pending the release of an announcement relating to major transaction.

By the order of the Board of  
**Huscoke Resources Holdings Limited**  
**Zhao Xu Guang**  
*Chairman and Executive Director*

Hong Kong, 2 January 2019

*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. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.*