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HUSCOKE HOLDINGS LIMITED
和嘉控股有限公司

(formerly known as Huscoke Resources Holdings Limited 和嘉資源控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 14 December 2018 certifying that the English name of the Company has been changed from “Huscoke Resources Holdings Limited” to “Huscoke Holdings Limited”, and the Chinese name of the Company has been changed from “和嘉資源控股有限公司” to “和嘉控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 January 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HUSCOKE RES” to “HUSCOKE HLDGS” in English and from “和嘉資源” to “和嘉控股” in Chinese with effect from 21 January 2019.

Reference is made to the announcement of Huscoke Resources Holdings Limited (now known as Huscoke Holdings Limited) (the “**Company**”) dated 28 September 2018 and the circular of the Company dated 15 October 2018 (the “**Circular**”) and the SGM poll results announcement of the Company dated 7 November 2018 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

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

Hong Kong, 14 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.