

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUSCOKE RESOURCES HOLDINGS LIMITED

和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 704)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Huscoke Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 to consider and approve, among other matters, the publication of annual results announcement of the Company and its subsidiaries for the year ended 31 December 2017 and consider the declaration of a dividend, if any.

By Order of the Board

HUSCOKE RESOURCES HOLDINGS LIMITED

Wong Siu Hung, Patrick

Executive Director

Hong Kong, 16 March 2018

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