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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)**

### **ANNOUNCEMENT**

This announcement is made by Huscoke Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) concerning disclosure of inside information and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 31 August 2017 in relation to the interim results of the Group for the six months ended 30 June 2017 (the “**Announcement**”). Unless the context otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of the Company wishes to update the shareholders and the potential investors of the Company that based on the latest available unaudited financial information the Group, it is expect to record a profit before tax of approximately HK\$127 million for the year ended 31 December 2017, representing a decrease of approximately HK\$9 million to the unaudited profit before tax of approximately HK\$136 million for the six months ended 30 June 2017 as stated in the Announcement. The profit figure has been arrived at after taking into consideration the recorded reversal amount of impairment loss in respect of property, plant and equipment for the year ended 31 December 2017 will be revised to approximately HK\$85 million (instead of approximately HK\$99 million for the six months ended 30 June 2017 as shown in the Announcement).

The Company is still in the process of finalising the final results of the Group for the year ended 31 December 2017. Therefore, the information contained in this announcement is only based on the latest assessment by the Board with reference to the information currently available (including the unaudited management accounts of the Group for the year ended 31 December 2017), and is subject to completion of audit and approval by the Board.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company**

By Order of the Board  
**Husoke Resources Holdings Limited**  
**Wong Siu Hung, Patrick**  
*Executive Director*

Hong Kong, 28 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.*