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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2018**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the annual general meeting held on 5 June 2018 (the “**AGM**”) of Huscoke Resources Holdings Limited (the “**Company**”) dated 30 April 2018. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,596,625,258 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolutions at the AGM.

Save as disclosed above, there were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no parties stated their intention in the Circular to vote against or to abstain from voting at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company and auditors for the year ended 31 December 2017.	1,513,676,039 100%	0 0%
2.	(i) To re-elect Mr. Li Baoqi as an executive Director;	1,513,676,039 100%	0 0%
	(ii) To re-elect Mr. Lam Hoy Lee, Laurie as an independent non-executive Director;	1,513,676,039 100%	0 0%
	(iii) To re-elect Mr. To Wing Tim, Paddy as an independent non-executive Director; and	1,513,676,039 100%	0 0%
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors.	1,513,676,039 100%	0 0%
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	1,513,676,039 100%	0 0%
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares.	1,513,676,039 100%	0 0%
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares.	1,513,676,039 100%	0 0%
6.	To approve the extension to the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,513,676,039 100%	0 0%

Notes: 1. The full text of the Resolutions proposed at the AGM was set out in the Notice.

2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Huscoke Resources Holdings Limited
Li Chi Chung
Company Secretary

Hong Kong, 5 June 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Xu Guang and Mr. Li Baoqi, the non-executive Directors of the Company are Mr. Wong Siu Hung, Patrick and 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.