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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)

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 Tuesday, 28 August 2018 to consider and approve, among other matters, (i) the unaudited interim results of the Company and its subsidiaries for the six ended 30 June 2018 and (ii) the payment of an interim dividend, if any.

By Order of the Board
Huscoke Resources Holdings Limited
Li Baoqi
Executive Director

Hong Kong, 15 August 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.