

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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)**

**ANNOUNCEMENT  
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board of the Company hereby announces that:

- (a) Ms. Man See Yee resigned as the Chief Financial Officer of the Company with effect from 31 January 2017; and
- (b) Mr. Wong Man Yuk Raymond has joined the Company as Financial Controller.

The board of directors (the “**Board**”) of Huscoke Resources Holdings Limited (the “**Company**”) hereby announces that Ms. Man See Yee (“**Ms. Man**”) resigned as the Chief Financial Officer of the Company with effect from 31 January 2017 to pursue her personal career development.

Ms. Man confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. Man for her valuable contributions to the Company during her tenure of office.

The Board of the Company also announces that Mr. Wong Man Yuk Raymond (“**Mr. Wong**”) has joined the Company as Financial Controller. Mr. Wong, aged 40, has over 18 years’ experience in accounting, auditing, corporate finance, mergers and acquisitions, corporate governance and financial management. Prior to joining the Company, Mr. Wong worked for the audit department of Deloitte Touche Tohmatsu, and was the Chief Financial Officer or Financial Controller for various listed and private companies in Hong Kong and Singapore. Mr. Wong holds a MBA degree from The University of Hong Kong. Mr. Wong is a fellow member of the

Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. The Board would like to take this opportunity to express its warm welcome to Mr. Wong on his employment.

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

Hong Kong, 1 February 2017

*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 Directors of the Company are Mr. Li Baoqi 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.*