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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 at 3:00 pm on Wednesday, 29 March 2017 to consider and approve, among other matters, the audited annual results and the announcement for the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the payment of a final dividend, if any.

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

Hong Kong, 10 March 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.*