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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 2 JUNE 2017**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Huscoke Resources Holdings Limited (the “**Company**”) dated 2 May 2017.

At the AGM held on 2 June 2017, all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are 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 (“ Director(s) ”) and auditors for the year ended 31 December 2016.	1,583,148,971 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Zhao Xu Guang as an executive Director.	1,583,148,971 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wong Siu Hung, Patrick as an executive Director.	1,583,148,971 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Huang Man Yem as a non-executive Director.	1,583,148,971 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Lau Ka Ho as an independent non-executive Director.	1,583,148,971 (100.00%)	0 (0.00%)
	(v) To authorize the board (“ Board ”) of Directors to fix the remuneration of the Directors.	1,583,148,971 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorize the Board to fix their remuneration.	1,583,148,971 (100.00%)	0 (0.00%)

Ordinary Resolutions #		Number of Votes (Approximate %)	
		For	Against
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.	1,583,148,971 (100.00%)	0 (0.00%)
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.	1,583,108,971 (99.99%)	40,000 (0.01%)
6.	To approve the extension to the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,583,108,971 (99.99%)	40,000 (0.01%)

The full text of the resolutions are set out in the Notice.

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

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 holders thereof to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders thereof to attend and abstain from voting in favour of any of the proposed resolutions at the AGM under the Listing Rules. There were no shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 2 June 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 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.