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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)**

### **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION**

The Company is making arrangements to ascertain the preferences of its Shareholders with respect to the election of language and means of receipt of its Corporate Communication in accordance with Rules 2.07A and 2.07B of the Listing Rules.

#### **INTRODUCTION**

In support of environmental protection and more efficient communication with the Shareholders and as permitted under all applicable laws and regulations and the bye-laws of the Company, the Company is making the following arrangements to ascertain Shareholders' preferences as to the choice of language (in English only, in Chinese only or in both English and Chinese) and means of receipt (in printed form or by electronic means) of future Corporate Communication.

#### **PROPOSED ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 18 July 2017 (the "First Letter") together with a reply form or request form with a pre-paid mailing label attached for posting within Hong Kong (the "Reply Form"), in both English and Chinese, to enable them to elect to receive the Company's future Corporate Communication: either (i) by electronic means through the Company's website at [www.huscoke.com](http://www.huscoke.com); or (ii) in printed form, in English language version only, in Chinese language version only, or in both English and Chinese language versions.

The First Letter explains that if the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from the Shareholders on or

before 15 August 2017, and until the Shareholders inform the Company c/o the Hong Kong Branch Share Registrar by reasonable notice in writing to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com), the Shareholders are deemed to have consented to receive all future Corporate Communication by electronic means through the Company's website in lieu of receiving printed copies, and a notification letter of the publication of the Corporate Communication on the Company's website will be sent to such Shareholders in the future.

2. For those Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to them unless and until they notify the Company c/o the Hong Kong Branch Share Registrar by reasonable notice in writing to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company's website.
3. When each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the "Second Letter"), together with a request form with a pre-paid mailing label attached for posting within Hong Kong, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request.
4. Shareholders are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com) to change their choice of language and means of receipt of the Corporate Communication.
5. All future Corporate Communication in both English and Chinese versions will be available on the website of the Company at [www.huscoke.com](http://www.huscoke.com) in an accessible format and electronic copies of all such Corporate Communication in both languages will be submitted to the Stock Exchange for publication on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) pursuant to the Listing Rules.
6. The Company is providing a dial-up hotline service at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays) to enable the Shareholders to make enquiry with the Hong Kong Branch Share Registrar of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and the dial-up hotline service has been provided as mentioned in the arrangements described in paragraphs 5 and 6 above, respectively.

## RECOMMENDATION

The Company highly recommends the Shareholders to take advantage of receiving the Corporate Communication through the Company's website in support of environmental protection and more efficient communication with the Shareholders.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	Huscoke Resources Holdings Limited, a company incorporated in Bermuda with limited liability, whose Shares are listed on the main board of the Stock Exchange;
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules;
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China;
“Hong Kong Branch Share Registrar”	Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong;
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 18 July 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 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.*