



# HUSCOKE RESOURCES HOLDINGS LIMITED

## 和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 704)

18 July 2017

Dear Non-registered Shareholders<sup>(Note)</sup>,

### Election of Language and Means of Receipt of Corporate Communication

In support of environmental protection and more efficient communication with you and as permitted under all applicable laws and regulations and the bye-laws of Huscoke Resources Holdings Limited (the “**Company**”), the Company hereby writes to you in respect of the options for you to elect for receipt of future corporate communication of the Company (the “**Corporate Communication**”), which refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form in the following manners:

1. to receive the printed English version of all future Corporate Communication only; or
2. to receive the printed Chinese version of all future Corporate Communication only; or
3. to receive both the printed English and Chinese versions of all future Corporate Communication; or
4. to read all future Corporate Communication published on the Company’s website at [www.huscoke.com](http://www.huscoke.com) in place of receiving printed copies.

To make your election, please mark a (X) in the appropriate box on the enclosed Request Form and sign and return it by post using the mailing label at the bottom of the Request Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company c/o its Hong Kong Branch Share Registrar (the “**Hong Kong Branch Share Registrar**”), Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

If the Company does not receive the duly completed and signed Request Form or any response in writing indicating any objection from you on or before 15 August 2017, and until you 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, you 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 you in the future.

Please note that by completing and returning the Request Form to request for the printed copy of all future Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Hong Kong Branch Share Registrar on request; and (b) the same will also be available on the website of the Company at [www.huscoke.com](http://www.huscoke.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Huscoke Resources Holdings Limited**  
**Li Chi Chung**  
Company Secretary

*Note: This letter is addressed to Non-registered Shareholder of the shares of the Company (“Non-registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.*

## Request Form 回條

To: **Huscoke Resources Holdings Limited**  
(the "Company") (Stock Code: 704)  
c/o Tricor Secretaries Limited  
Level 22, Hopewell Centre  
183 Queen's Road East, Hong Kong

致: **和嘉資源控股有限公司(「本公司」)**  
(股份代號: 704)  
經卓佳秘書商務有限公司  
香港皇后大道東183號  
合和中心22樓

I/We would like to choose to receive the Corporate Communication\* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊\*:

(Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the printed English version of all future Corporate Communication only; or  
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the printed Chinese version of all future Corporate Communication only; or  
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both the printed English and Chinese versions of all future Corporate Communication; or  
同時收取所有日後公司通訊之英文及中文印刷本; 或
- to read all future Corporate Communication published on the Company's website at [www.huscoke.com](http://www.huscoke.com) in place of receiving printed copies.  
透過瀏覽本公司網站 ([www.huscoke.com](http://www.huscoke.com)) 所刊載之所有日後公司通訊文件, 以代替收取印刷本。

Name(s) of Non-registered Shareholder(s)\*  
非登記股東姓名\*

Signature  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address\*  
地址\*

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

# You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.  
假如 閣下從本公司網站或香港交易及結算所有限公司披露易網站下載本回條, 請必須填上有關資料。

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - If the Company does not receive this duly completed and signed Request Form or any response in writing indicating any objection from you on or before 15 August 2017, you 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, all Corporate Communication will be sent out in the manner specified in the Company's letter dated 18 July 2017, and a notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.  
倘若本公司於二零一七年八月十五日或之前未有收到 閣下已適當地填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意透過本公司網站以電子方式收取所有日後公司通訊以代替收取印刷本, 而本公司將按二零一七年七月十八日之本公司函件內所述之方式向 閣下寄發所有公司通訊, 並日後將向 閣下發送有關於本公司網站登載公司通訊之通知書。
  - By selecting to receive the website version of the Corporate Communication published on the Company's website in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
於選擇收取在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
  - The above instruction will apply to all future Corporate Communication to be sent to you until you notify otherwise the Company c/o the Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited by reasonable notice in writing to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.  
上述指示適用於將來寄發予 閣下之所有日後公司通訊, 直至 閣下透過香港股份過戶登記分處卓佳秘書商務有限公司發出合理之書面通知至香港皇后大道東183號合和中心22樓以通知本公司, 另作選擇為止。
- \* Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件, 其中包括但不限於: (a) 董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

### PERSONAL INFORMATION COLLECTION STATEMENT

#### 收集個人資料聲明

- (i) The Personal Data is collected for the purposes of verifying and recording your preferred means of receipt of all the Corporate Communications of the Company. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company's subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies solely for the purposes stated herein above.  
閣下的個人資料乃被收集作以下用途: 核實及記錄 閣下就收取本公司之所有公司通訊文件收取方式之選擇。 閣下乃自願向本公司提供 閣下的個人資料。本公司可能將 閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處及/或其他公司或團體僅作上文所示之用途。
- (ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term "Personal Data" used in this Request Form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.  
閣下有權向香港股份過戶登記分處的私隱條例事務主任(地址見上文所示)寄發合理書面通知或致電查詢熱線(852) 2980 1333要求查閱及/或修改 閣下的個人資料。為免存疑, 本回條中所指的「個人資料」與中華人民共和國香港特別行政區法例第486章《個人資料(私隱)條例》中所指的「個人資料」具有相同涵義。

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope  
to return this Request Form to us.

**No postage stamp is required for local mailing.**

閣下寄回此回條時, 請將此郵寄標籤貼於信封上。

**如在本港投寄毋須貼上郵票。**

**Tricor Secretaries Limited**  
**卓佳秘書商務有限公司**

**Freepost No. 簡便回郵號碼: 37**  
**Hong Kong 香港**