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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 Thursday, 31 August 2017 to consider and approve, among other matters, the unaudited interim results and the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any.

By Order of the Board

HUSCOKE RESOURCES HOLDINGS LIMITED

Li Chi Chung

Company Secretary

Hong Kong, 18 August 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.