



# HUSCOKE RESOURCES HOLDINGS LIMITED

## 和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 704)

### NOTIFICATION LETTER 通知信函

15 September 2017

Dear Shareholders,

#### Huscoke Resources Holdings Limited (the “Company”)

#### — Notice of Publication of Interim Report 2017 (the “Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the Company’s website at [www.huscoke.com](http://www.huscoke.com) and the HKExnews website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website and viewing it through Adobe® Reader®, or browsing through the HKExnews website.

If you have elected or are deemed to have elected to access the Corporate Communications of the Company by electronic means but would like to (a) receive printed copy of the Current Corporate Communication in both English and Chinese; and/or (b) change your preferred means of receiving future Corporate Communications, please complete the Reply Form overleaf and sign and return it by post using the mailing label at the bottom of the Reply Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company’s Hong Kong Branch Share Registrar, Tricor Secretaries Limited (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). The Company will promptly, upon your reasonable request in writing to the Hong Kong Branch Share Registrar by post or by email, send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change the choice of language and means of receipt of the future Corporate Communication<sup>(noted)</sup> by completing the Reply Form overleaf and return it to Hong Kong Branch Share Registrar by post or by email to [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com).

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: 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.*

致股東：

#### 和嘉資源控股有限公司(「本公司」)

#### — 通知刊發2017年度中期報告(「本次公司通訊文件」)

本公司之本次公司通訊(英文及中文版本)現已登載於本公司網站([www.huscoke.com](http://www.huscoke.com))及香港交易及結算所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站按「投資者關係」,並使用Adobe® Reader®開啟閱覽本次公司通訊或瀏覽披露易網站。

如閣下已選擇或被視為已選擇以電子方式閱覽本公司之公司通訊,而欲(a)收取本次公司通訊中英文版本之印刷本;及/或(b)更改收取未來公司通訊之方式,請填妥本函背面之回條,簽署後及使用回條下方的郵寄標籤(如在香港投寄則無須貼上郵票)寄回或親自交回本公司之香港股份過戶登記分處卓佳秘書商務有限公司(「香港股份過戶登記分處」),地址為香港皇后大道東183號合和中心22樓或以電郵方式發送至[huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com)。本公司將於接到閣下透過郵寄或電郵方式向香港股份過戶登記分處發出適時之書面要求後,立即向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填妥隨附之回條及寄回香港股份過戶登記分處或以電郵方式發送至[huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com),透過香港股份過戶登記分處向本公司發出合理之書面通知,更改日後公司通訊<sup>(附註)</sup>之語言版本及收取方式之選擇。

倘閣下對本通知書有任何查詢,請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午五時致電卓佳秘書商務有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

代表  
和嘉資源控股有限公司  
公司秘書  
李智聰  
謹啟

二零一七年九月十五日

附註: 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。

## Reply 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

### Part A (甲部)

To receive the printed copy of 2017 Interim Report (the “Current Corporate Communication”)  
收取2017年度中期報告(「本次公司通訊文件」)之印刷本:

(Please mark the box, if appropriate) (請於空格內劃上「X」號, 如適用)

- I/We would like to receive a printed copy of the Current Corporate Communication in both English and Chinese.  
本人/我們欲收取本次公司通訊中英文版本的印刷本。

### Part B (乙部)

To change the means of receiving future Corporate Communications\*  
更改收取未來公司通訊\*之方式

I/We would like to receive all future Corporate Communication of the Company in the manner as indicated below:  
本人/我們希望以下方式收取 貴公司之所有日後公司通訊:

(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 only; or  
僅收取英文印刷本; 或
- to receive the printed Chinese version only; or  
僅收取一份中文印刷本; 或
- to receive both the printed English and Chinese versions; or  
同時收取英文及中文印刷本; 或
- to read all future Corporate Communication published on the Company’s website at [www.huscoke.com](http://www.huscoke.com) in lieu of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on the Company’s website to my/our email address:

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, 並收取有關於本公司網站登載公司通訊之通知書至本人/吾等之電郵地址: \_\_\_\_\_

Name(s) of Shareholder(s)  
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 Reply 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 your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- \* 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。

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

Please cut the mailing label and stick this on an envelope  
to return this Reply 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**