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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**

Husoke Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at Room 2003, Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong at 11:00am on Wednesday, 31 August 2016 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any.

By Order of the Board  
**Husoke Resources Holdings Limited**  
**Chang Chi Wai, Stanley**  
*Company Secretary*

Hong Kong, 12 August 2016

*As at the date of this announcement, the executive Director of the Company is Mr. Li Baoqi, the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.*