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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 10:30 am on Tuesday, 22 March 2016 to consider and approve, among other matters, the audited annual results and the announcement for the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the payment of a final dividend, if any.

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

Hong Kong, 10 March 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. Gao Jianguo and 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.*