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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)**

### **SUSPENSION OF TRADING**

At the request of Huscoke Resources Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 30 November 2015 pending the release of an announcement of the Company pursuant to The Hong Kong Code on Takeovers and Mergers, which is inside information in nature.

By order of the Board

**Huscoke Resources Holdings Limited**

**Li Baoqi**

*Executive Director*

Hong Kong, 30 November 2015

*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.*