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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

Huscoke Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at 10:30am on Tuesday, 31 March 2015 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 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, 17 March 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.