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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)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. (the “**Listing Rules**”)

The board of directors (the “**Board**”) of Huscoke Resources Holdings Limited (the “**Company**”) hereby announces that on 5 September 2014 the Company has granted 77,000,000 share options under its share option scheme adopted on 28 March 2013, subject to acceptance of the grantees, details of which are set out as below:

Date of grant:	5 September 2014 (the “ <b>Date of Grant</b> ”)
Exercise price of share options granted:	HK\$0.132 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of share options granted:	77,000,000 share options (each share option shall entitle the holder of the share option to subscribe for one ordinary share of the Company)
Closing price of the shares of the Company on the Date of Grant:	HK\$0.131
Validity period of the share options:	6 September 2014 to 5 September 2019 (the “ <b>Option Period</b> ”)

The share options were granted to some of the directors and chief executive of the Company with details as follows:

<b>Position(s) held with the Company</b>	<b>Name of grantee</b>	<b>Number of share options</b>
Executive director and Chairman:	Gao Jianguo	22,000,000
Executive director and Chief Executive Officer:	Li Baoqi	20,000,000
Other four Employees:		35,000,000

Total

77,000,000

The share options may be exercisable at any time during the Option Period.

The grant of share option to the above directors or chief executive of the Company has been approved by the independent non-executive Directors.

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder of the Company, or any of their associates (as defined in the Listing Rules).

By Order of the Board  
HUSCOKE RESOURCES HOLDINGS LIMITED  
**Li Baoqi**  
*Executive Director*

Hong Kong, 5 September 2014

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