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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)

website: <http://www.husoke.com>

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 10:30am on Friday, 28 March 2014 to consider and approve, among other matters, the audited final results of the Company and its subsidiaries for the year ended 31 December 2013 and the payment of a final dividend, if any.

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

Hong Kong, 11 March 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.