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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)

APPOINTMENT OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Huscoke Resources Holdings Limited (the “**Company**”) is pleased to announce that Tanrich Capital Limited (“**Tanrich Capital**”) has been appointed as the compliance adviser (“**Compliance Adviser**”) to the Company in accordance with the direction of the Listing Committee set out in the press release of The Stock Exchange of Hong Kong Limited dated 28 January 2014 with effect from 11 March 2014 until 10 March 2016. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee.

Tanrich Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities.

By Order of the Board
Huscoke Resources Holdings Limited

Li Baoqi
Executive Director

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.