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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.huscoke.com>

RESIGNATION OF EXECUTIVE DIRECTOR

<p>The Board announces that, with effect from 2 September 2010, Mr. Chim resigned as an executive Director of the Company.</p>
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RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each a “**Director**”) of Huscoke Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chim Kim Lun, Ricky (“Mr. Chim”) resigned as an executive Director of the Company with effect from 2 September 2010 due to his other business commitment.

Mr. Chim has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders and creditors of the Company or the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chim towards the Company during his terms of service.

By Order of the Board
HUSCOKE RESOURCES HOLDINGS LIMITED
Li Baoqi
Acting Chairman

Hong Kong, 2 September 2010

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Jixian, Mr. Li Baoqi, and Mr. Cheung Ka Fai, and the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Wan Hon Keung and Mr. To Wing Tim, Paddy.