

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

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 2:00 pm on Friday, 27 August 2010 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend, if any.

By Order of the Board
HUSCOKE RESOURCES HOLDINGS LIMITED
Cheung Ka Fai
Company Secretary

Hong Kong, 13 August 2010

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Jixian, Mr. Li Baoqi, Mr. Chim Kim Lun, Ricky 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.