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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>

SUSPENSION OF TRADING

At the request of Huscoke Resources Holdings Limited, trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 06 May, 2010 pending the release of an announcement relating to the subscription of convertible bonds, which is price sensitive in nature.

By Order of the Board

Huscoke Resources Holdings Limited

Li Baoqi

Acting Chairman

Hong Kong, 06 May, 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.