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## **HUSCOKE HOLDINGS LIMITED**

**和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 704)**

### **ANNOUNCEMENT**

This announcement is made by Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rules 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References is made to the announcement of the Company dated 28 January 2019 (the “**Announcement**”) in relation to Mr. Zhao, Wahan, Liberal Expansion, the JV, CCAM and Mankind has on 26 January 2019 entered into the JV Agreement relating to the formation of the JV. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

On 7 March 2019, the Board was informed by Mr. Zhao that Mr. Zhao, Liberal Expansion, the JV and Mankind has entered the shareholders’ agreement on 6 March 2019.

By order of the Board of  
**Huscoke Holdings Limited**  
**So Chiu Fung**  
*Executive Director*

Hong Kong, 7 March 2019

*As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang and Mr. So Chiu Fung as executive Directors; Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.*