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## **HUSCOKE HOLDINGS LIMITED**

**和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 704)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 to consider and approve, among other matters, the publication of annual results announcement of the Company and its subsidiaries for the year ended 31 December 2018 and consider the declaration of final dividend, if any.

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

Hong Kong, 13 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.*