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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**

Reference is made to the annual report of the Company for the year ended 31 December 2018 (the “**Annual Report**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

As disclosed in the Annual Report, the Company has urged EDB Holding to complete its audit works soon and based on the reply from EDB Holding, Zhongxinghua Certified Public Accountants LLP was the EDB Auditor in order to prepare EDB Audited F/S and it was expected that such audit works and EDB Audited F/S can be completed in or around May 2019.

The Company has recently informed by EDB Holding that EDB Holding has engaged Baker Tilly Hong Kong Limited instead of Zhongxinghua Certified Public Accountants LLP in order to prepare EDB Audited F/S and it is currently expected that audit works and EDB Audited F/S will be completed in or around June 2019.

Further announcement(s) will be made by the Company as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 17 May 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.*