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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Director**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor,
31 Victoria Street
Hamilton HM 10
Bermuda**

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

Hong Kong, 15 July 2019

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman), Mr. Li Qinghua, Mr. So Chiu Fung and Mr. Wang Yijun 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.