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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 BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Director**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of Bermuda Principal Share Registrar and Transfer Office of the Company, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will be changed from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of the Principal Share Registrar will remain unchanged.

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

Hong Kong, 16 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.