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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 Monday, 30 March 2020 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 2019 and consider the declaration of final dividend, if any.

By order of the Board of
Huscoke Holdings Limited
Wong Siu Hung, Patrick
Non-executive Director

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman) and Mr. Wang Yijun as executive Directors; Mr. Li Qinghua, Mr. Wong Siu Hung, Patrick, Mr. Huang Man Yem and Mr. Jiang Jiansheng as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.