



# HUSCOKE HOLDINGS LIMITED

## 和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 704)

### NOTIFICATION LETTER 通知信函

29 April 2020

Dear Registered Shareholder(s),

**Huscoke Holdings Limited (the “Company”)**

**– Notice of Publication of 2019 Annual Report, Circular with Notice of the 2020 Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the Company’s website at [www.huscoke.com](http://www.huscoke.com) and the HKExnews website of Hong Kong Exchange and Clearing Limited (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website or by searching under “Listed Company Information” on the HKExnews website.

If you would like to (A) receive printed copy of the Current Corporate Communication; and/or (B) change your preferred means of receiving future Corporate Communications <sup>(Note)</sup>, please complete the “Request Form” overleaf, sign and return it by post using the mailing label at the bottom of the Request Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company’s Hong Kong Branch Share Registrar, Tricor Secretaries Limited (the “**Hong Kong Branch Share Registrar**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com). The Company will promptly, upon your request by reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar, send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Company’s Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Huscoke Holdings Limited**  
**Li Chi Chung**  
Company Secretary

*Note:* Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致登記股東：

和嘉控股有限公司(「本公司」)

– 通知刊發2019年報、2020年股東週年大會之通函、通告及代表委任表格(統稱「本次公司通訊」)

本公司之本次公司通訊(英文及中文版本)現已刊載於本公司網站[www.huscoke.com](http://www.huscoke.com)及香港交易及結算所有限公司披露易(「披露易」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站按「投資者關係」或在聯交所披露易網站於「上市公司公告」項下搜尋及參閱本次公司通訊。

如閣下欲(A)收取本次公司通訊之印刷本,及/或(B)更改收取未來公司通訊<sup>(附註)</sup>之方式,請填妥本函背面的「申請表格」,簽署後使用回條下方的郵寄標籤(如在香港投寄則無須貼上郵票)寄回或親自交回本公司香港股份過戶登記分處卓佳秘書商務有限公司(「香港股份過戶登記分處」),地址為香港皇后大道東183號合和中心54樓,或以電子郵件方式發送至[huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com)。本公司將於收到閣下向本公司香港股份過戶登記分處發出適時之書面要求後,向閣下免費發送本次公司通訊之印刷本。

倘閣下對本通知信函有任何查詢,請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午五時致電本公司香港股份過戶登記分處客戶服務熱線,電話號碼為(852) 2980 1333。

代表  
和嘉控股有限公司  
公司秘書  
李智聰  
謹啟

二零二零年四月二十九日

*附註:* 公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

## REQUEST FORM 申請表格

To: **Huscoke Holdings Limited (the "Company")**  
(Stock Code: 704)  
c/o Tricor Secretaries Limited  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

致: **和嘉控股有限公司(「本公司」)**  
(股份代號: 704)  
經卓佳秘書商務有限公司  
香港皇后大道東183號  
合和中心54樓

**PART A: To receive the printed copy of the Current Corporate Communication**

甲部: 收取本次公司通訊之印刷本

(Please mark (X) of the box, if appropriate) (請於空格內劃上「X」號, 如適用)

I/We would like to receive a printed copy of the Current Corporate Communication in both English and Chinese versions.  
本人/我們欲收取本次公司通訊中英文版本的印刷本。

**PART B: To change the means of receiving all future Corporate Communications<sup>(1)</sup>**

乙部: 更改收取所有未來公司通訊<sup>(1)</sup>之方式

(Please mark **ONLY ONE** (X) of the following boxes, if appropriate) (請從下列選擇中, 僅在其中一個空格內劃上「X」號, 如適用)

I/We would like to receive all future Corporate Communication of the Company in the manner as indicated below:

本人/我們欲以下列方式收取本公司之所有日後公司通訊:

to receive the printed copy of all future Corporate Communication in both English and Chinese versions; OR

收取所有日後公司通訊中英文版本的印刷本; 或

to read all future electronic Corporate Communication published on the Company's website at [www.huscoke.com](http://www.huscoke.com) in lieu of receiving printed copy, and receive electronic notification of such publication to my/our email address:

透過閱覽本公司網站[www.huscoke.com](http://www.huscoke.com)所有日後刊載之電子版本公司通訊以代替收取印刷本, 並收取有關刊載的電子通知至本人/吾等之電郵地址:

**Particulars of Registered Shareholder(s)**

登記股東的資料

Name(s)<sup>#</sup>

姓名<sup>#</sup>

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算所有限公司披露易網站下載本回條, 請必須填上有關資料。

Notes 附註:

1. Please complete all your details clearly.  
請閣下清楚填妥所有資料。

2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。

**PERSONAL INFORMATION COLLECTION STATEMENT**

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「**私隱條例**」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Privacy Compliance Officer 資料私隱主任  
Tricor Secretaries Limited 卓佳秘書商務有限公司  
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
香港皇后大道東183號合和中心54樓

By email to 電郵至: [huscoke704-ecom@hk.tricorglobal.com](mailto:huscoke704-ecom@hk.tricorglobal.com)

\* Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing.

閣下寄回此回條時, 請將此郵寄標籤貼於信封上。  
如在本港投寄毋須貼上郵票。

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freeport No. 簡便回郵號碼: 37  
Hong Kong 香港