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## **HUSCOKE HOLDINGS LIMITED**

### **和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 704)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020; AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Reference are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the annual general meeting held on 5 June 2020 (the “**AGM**”) of Huscoke Holdings Limited (the “**Company**”) dated 29 April 2020. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board announces that the proposed resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,870,713,497 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolutions at the AGM.

There were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no parties stated their intention in the Circular to vote against or to abstain from voting at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2019.	1,705,580,577 100%	0 0%
2.	(i) To re-elect Mr. Zhao Xu Guang as an executive Director;	1,705,580,577 100%	0 0%
	(ii) To re-elect Mr. Wang Yijun as an executive Director;	1,705,580,577 100%	0 0%
	(iii) To re-elect Mr. Jiang Jiansheng as a non-executive Director;	1,705,580,577 100%	0 0%
	(iv) To re-elect Mr. Lam Hoy Lee, Laurie as an independent non-executive Director; and	1,705,580,577 100%	0 0%
	(v) To authorise the Board of Directors to fix the remuneration of the Directors.	1,705,580,577 100%	0 0%
3.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,705,580,577 100%	0 0%
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares.	1,705,580,577 100%	0 0%
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares.	1,704,416,331 99.93%	1,164,246 0.07%
6.	To approve the extension to the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	1,704,416,331 99.93%	1,164,246 0.07%

- Notes:*
1. The full text of the Resolutions proposed at the AGM was set out in the Notice.
  2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR AT THE CONCLUSION OF THE AGM**

Mr. Li Qinghua (“**Mr. Li**”) has decided to retire and did not offer himself for re-election as non-executive Director due to his other business development, Mr. Li ceased to be a non-executive Director with effect from the conclusion of the AGM.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office.

By order of the Board of  
**Husoke Holdings Limited**  
**Zhao Xu Guang**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 June 2020

*As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman) and Mr. Wang Yijun as executive Directors; 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.*