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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, 31 August 2020 to consider and approve, among other matters, (i) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and (ii) the payment of an interim dividend, if any.

By order of the Board of  
**Huscoke Holdings Limited**  
**Au Wing Sze**  
*Company Secretary*

Hong Kong, 18 August 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.*