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## HUSCOKE HOLDINGS LIMITED

### 和嘉控股有限公司

(於百慕達註冊成立之有限公司)

(股份代號：704)

#### INSIDE INFORMATION

This announcement is made by Huscoke Holding Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company and potential investors that according to an article published after trading hours on the government website of Xiaoyi City, Shanxi Province on 13 November 2020 that was, the Xiaoyi Municipal Government had discussed in the 73rd council meeting to shut down all furnaces with coking chambers that have heights of less than 4.3 metres inside the city (the “**4.3-metre Coking Furnaces**”) before the end of 2020 (the “**Shut-down**”).

GRG Huscoke (Shanxi) LTD (“**GRG Huscoke**”), a sino-foreign joint venture which is 90% owned by the Company through a wholly-owned subsidiary is currently using 4.3-metre Coking Furnaces for production and is expected to be affected by the Shut-down.

As at the date of this announcement, GRG Huscoke has not yet received any formal notification from the government authorities of Xiaoyi City for the Shut-down. The Directors currently expect the Shut-down will not have any material effect of the Group’s financial performance or condition for the year ending 31 December 2020.

As disclosed in the 2019 annual report and interim report for the six months ended 30 June 2020 of the Company, the development strategies formulated by the Group has taken into account the corresponding policy impact of relevant government policies.

The Company will further disclose and provide further updates relevant measures and business development strategies in due course, upon the Company having received the formal notification from the government authorities.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 16 November 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.*