

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 NOVEMBER 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting held on 19 November 2020 (the “**SGM**”) of Huscoke Holdings Limited (the “**Company**”) dated 30 October 2020, in relation to, among others, the proposed Share Consolidation and the Change in Board Lot Size. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder had any material interest in the Share Consolidation. Accordingly, no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

As at the date of the SGM, there were a total of 2,870,713,497 Existing Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

The poll results of the Resolution were as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of Votes (Approximate %) <i>(Note 2)</i>	
		For	Against
1	To approve the Share Consolidation as set out in the notice of SGM.	1,557,227,441 100.00%	0 0.00%

Notes: 1. The full text of the Resolution was set out in the Notice of the SGM.

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 SGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board announces that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Monday, 23 November 2020. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Monday, 23 November 2020. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares in the colour of blue will be issued to the Shareholders. Upon the Share Consolidation becoming effective, the Change in Board Lot Size will also become effective. The board lot size of the Shares for trading on the Stock Exchange will be changed from 10,000 Existing Shares to 5,000 Consolidated Shares with effect from Monday, 23 November 2020.

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

Hong Kong, 19 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.