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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

ENGAGEMENT OF INDEPENDENT INVESTIGATIVE ACCOUNTANT

This announcement is made by Huscoke Holdings Limited (the “**Company**”, 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 (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 26 April 2021, 10 May 2021 and 3 June 2021 in relation to, among other things, the Possible Loan, the Resumption Guidance and the investigation on GRG Huscoke (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

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As disclosed in the Announcements, the Investigation Committee would consider appointing an independent investigator specialized in accounting and auditing to perform an independent investigation into the circumstances of the Loans and the contingent liabilities.

The Company wishes to update its shareholders and potential investors that RSM Corporate Advisory (Hong Kong) Limited (羅申美企業顧問有限公司) has been engaged as the independent investigative accountant to conduct an independent investigative accounting review of the matters in relation to the Loans and the contingent liabilities. The Company will make further announcement(s) to update the shareholders of the Company and potential investors with respect to any material developments and results of the said review as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 29 March 2021, and will remain suspended until further notice.

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, 7 June 2021

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.