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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 INTERNAL CONTROL ADVISER**

Reference was made to the announcement of Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 February 2022, in relation to, among others, the Resumption Guidance (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **ENGAGEMENT OF INDEPENDENT INTERNAL CONTROL ADVISER**

As stated in the Announcement, one of the Resumption Guidance imposed by the Stock Exchange is to conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules. To assist the Company in fulfilling this Resumption Guidance, the Company wishes to inform the Shareholders and potential investors of the Company on 10 March 2022 that Zhonghui Anda Risk Services Limited (中匯安達風險管理有限公司) has been engaged as the independent internal control adviser to the Company to conduct a comprehensive review of the internal controls and procedures of the Group and make recommendations of remedial measures as and when necessary.

The Company will continue to update the Shareholders and potential investors of the Company on, among others things, the progress of the Company’s fulfillment of the Resumption Guidance as and when appropriate and in accordance with the Listing Rules.

#### **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.

The Board will continue to assess and monitor the impact of the suspension of trading on the operation and financial performance of the Group. The Company will take appropriate measures as necessary and make further announcements as and when appropriate and in accordance with the Listing Rules.

**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  
**Husoke Holdings Limited**  
**Au Wing Sze**  
*Company Secretary*

Hong Kong, 10 March 2022

*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.*