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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tang Ching Fai (“**Mr. Tang**”) has been appointed as a non-executive Director of the Company with effect from 6 April 2022. The biographical details of Mr. Tang are set out as follows:

Biography of Mr. Tang Ching Fai

Mr. Tang Ching Fai, aged 58, is a management economist holding a Doctor of Economics from Graduate School of Chinese Academy of Social Sciences. He has been engaging in various industries with over 30 years of working experience in energy investment and equity management. He acts as the general manager of ChinaCoal Holch Capital Management Co., Ltd.* (中煤厚持資本管理有限公司) since 2018. Mr. Tang was the head of the treasury department of China Rural Trust Development Corporation* (中國農村信託發展公司) from 1990 to 1994, and served as the vice president of Jinnuo Investment Co., Ltd.* (金諾投資有限公司) from 2001 to 2005. He was the strategic vice president of Alcatel China Co., Ltd.* (阿爾卡特中國有限公司) from 2005 to 2007, and served as the chairman of Tianjin Wanjing Hongcheng Real Estate Co., Ltd.* (天津萬景宏城置業有限公司) from 2007 to 2010. He was the chairman of Beijing Bajianfang Consulting Company* (北京八間房諮詢公司) from 2010 to 2015, and served as the deputy secretary general of China Association of Equity Investment Funds* (中國股權投資基金協會) from 2015 to 2018.

Mr. Tang has entered into a service agreement with the Company regarding his appointment. Mr. Tang shall hold office until the next annual general meeting of the Company and retire at that general meeting but be eligible for re-election pursuant to the Bye-Laws of the Company. Mr. Tang is entitled to a yearly director fee of HK\$276,000, i.e. monthly director fee of HK\$23,000,

which was determined by the remuneration committee of the Company with reference to his duties and responsibilities within the Group, the Group's remuneration policy and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Tang (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters relating to the appointment of Mr. Tang which the Board considers necessary to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Tang in joining the Company.

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

Hong Kong, 6 April 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, Mr. Jiang Jiansheng and Mr. Tang Ching Fai as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.

** For identification purposes only*