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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 July 2022 to consider and approve, among other matters, the publication of (i) audited annual results announcement of the Company and its subsidiaries for the year ended 31 December 2020; (ii) audited annual results announcement of the Company and its subsidiaries for the year ended 31 December 2021; (iii) unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2021; (iv) the recommendation on the payment of dividend, if any.

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

Hong Kong, 18 July 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.