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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 Monday, 29 August 2022 to consider and approve, among other matters, the publication of (i) unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2022 and (ii) the recommendation on the payment of dividend, if any.

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 of
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 17 August 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.