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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023

References are made to the circular (the “**Circular**”) and the notice convening the AGM held on 28 September 2023 of Huscoke Holdings Limited (the “**Company**”) dated 29 August 2023. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The poll results of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Votes	
		(Approximate %) <i>(Note 2)</i>	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the fifteen months ended 31 March 2023.	147,092,095 (100.00 %)	0 (0.00 %)
2.	(i) To re-elect Mr. Zhao Xu Guang as an executive Director;	147,092,095 (100.00 %)	0 (0.00 %)

	(ii) To re-elect Mr. Wang Yijun as an executive Director;	147,092,095 (100.00 %)	0 (0.00 %)
	(iii) To re-elect Mr. Jiang Jiansheng as a non-executive Director;	147,092,095 (100.00 %)	0 (0.00 %)
	(iv) To re-elect Mr. Lam Hoy Lee, Laurie (who has served for more than nine years) as an independent non-executive Director; and	147,092,095 (100.00 %)	0 (0.00 %)
	(v) To authorise the Board to fix the remuneration of the Directors.	147,092,095 (100.00 %)	0 (0.00 %)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	147,092,095 (100.00 %)	0 (0.00 %)
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares.	147,092,095 (100.00 %)	0 (0.00 %)
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares.	147,092,095 (100.00 %)	0 (0.00 %)
6.	To approve the extension to the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	147,092,095 (100.00 %)	0 (0.00 %)
Special Resolution <i>(Note 1)</i>		Number of Votes (Approximate %) <i>(Note 2)</i>	
		For	Against
7.	To approve the Proposed Amendments and adopt the Amended Bye-Laws.	147,092,095 (100.00 %)	0 (0.00 %)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the notice of the AGM dated 29 August 2023.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGM in person or by proxy.

As at the date of the AGM, the number of issued Shares of the Company was 290,373,235 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the AGM.

There were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no parties who have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the each of the proposed resolutions 1-6 at the AGM, the proposed resolutions 1-6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the proposed resolution 7 at the AGM, the proposed resolution 7 was duly passed as a special resolution of the Company.

All Directors, namely Mr. Zhao Xu Guang, Mr. Wang Yijun, Mr. Wong Siu Hung, Patrick, Mr. Huang Man Yem, Mr. Jiang Jiansheng, Mr. Tang Ching Fai, Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin, attended the AGM either in person or by electronic means.

By order of the Board
Huscoke Holdings Limited
Zhao Xu Guang
Chairman and Chief Executive Officer

Hong Kong, 28 September 2023

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.