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HUSCOKE RESOURCES HOLDINGS LIMITED

和嘉資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Huscoke Resources Holdings Limited (the “**Company**”) dated 13 November 2018 in relation to the resignation of auditor of the Company and its subsidiaries (the “**Group**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, Mazars CPA Limited has been appointed as the external auditor of the Group with effect from 15 November 2018, to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

By the order of the Board of
Huscoke Resources Holdings Limited
So Chiu Fung
Executive Director

Hong Kong, 15 November 2018

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang and Mr. So Chiu Fung as executive Directors, Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem as non-executive Directors, Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy as independent non-executive Directors.