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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Huscoke Resources Holdings Limited (the “**Company**”) dated 10 March 2016 in relation to the Board meeting held by the Company on Tuesday, 22 March 2016 to consider and approve, among other matters, the audited annual results and the announcement for the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the payment of a final dividend, if any (the “**Announcement**”).

Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board hereby announces that as more time is required to prepare for the annual results announcement for the year ended 31 December 2015, the meeting of the Board that originally scheduled to be held on Tuesday, 22 March 2016 will be postponed to 2:00 pm on Thursday, 31 March 2016.

By Order of the Board
Huscoke Resources Holdings Limited
Chang Chi Wai, Stanley
Company Secretary

Hong Kong, 17 March 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Jianguo and Mr. Li Baoqi, the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.