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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)

Website : <http://www.huscoke.com>

### **APPOINTMENT OF AUDITOR**

The Board announces that EY has been appointed as an auditor of the Group to fill the casual vacancy arising from the resignation of Deloitte with effect from 18 November 2010 and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Huscoke Resources Holdings Limited (the "Company") dated 15 November 2010.

The board of directors of the Company (the "Board") announces that Ernst & Young ("EY") has been appointed as an auditor of the Company and its subsidiaries (collectively, the "Group") to fill the casual vacancy arising from the resignation of Deloitte Touche Tohmatsu ("Deloitte") with effect from 18 November 2010 and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
Huscoke Resources Holdings Limited  
Li Baoqi  
*Acting Chairman*

Hong Kong, 18 November 2010

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Jixian, Mr. Li Baoqi, and Mr. Cheung Ka Fai, and the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Wan Hon Keung and Mr. To Wing Tim, Paddy.*