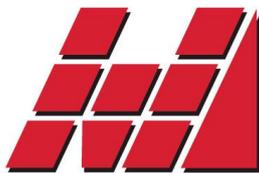


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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Huscoke Holdings Limited (the “**Company**”) dated 5 June 2019 in relation to, among others, the retirement of auditor of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, BDO Limited has been appointed as the external auditor of the Company and its subsidiaries with effect from 10 July 2019, to fill the vacancy following the retirement of Mazars CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 10 July 2019

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman), Mr. Li Qinghua, Mr. So Chiu Fung and Mr. Wang Yijun as executive Directors; Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.