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**HUSCOKE HOLDINGS LIMITED**

**和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 704)**

**PASSING AWAY OF  
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Husoke Holdings Limited (the “**Company**”) has been sadly informed that Mr. Jiang Jiansheng (“**Mr. Jiang**”), a non-executive director of the Company, passed away due to ill health on 9 June 2025.

Mr. Jiang has been a non-executive director of the Company since 15 January 2020. The Company would like to express its deepest sadness and regret for Mr. Jiang’s unexpected death. Mr. Jiang was a diligent and proactive non-executive director of the Company who made valuable contributions to the Company during his tenure. The Board would like to express its gratitude for the contributions made by Mr. Jiang to the Company and convey its sincere condolences to the family members of Mr. Jiang.

By order of the Board  
**Husoke Holdings Limited**  
**Au Wing Sze**  
*Company Secretary*

Hong Kong, 9 June 2025

*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, and Ms. Fong Man, Julisa as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.*