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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 to consider and approve, among other matters, (i) the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication; and (ii) the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 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 and Ms. Fong Man, Julisa as non-executive Directors; Mr. Yau Pak Yue, Dr. Chang Sun Bun Benson and Mr. Choi Wai Hong Clifford as independent non-executive Directors.