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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

ADDITIONAL RESUMPTION GUIDANCE

AND

CONTINUED SUSPENSION OF TRADING

This announcement is made by Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the announcements of the Company dated 8 April 2026, 16 June 2026, 18 June 2026 and 30 June 2026 in relation to, among other things, (i) the Resumption Guidance; (ii) the delay in publication of the 2025/26 annual results announcement; and (iii) the resignation of an independent non-executive Director of the Company (collectively, the “**Announcements**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 7 July 2026, the Company received additional resumption guidance from the Stock Exchange, details of which are set out below (the “**Additional Resumption Guidance**”):

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

- (ii) engage an independent internal control consultant to conduct an independent internal control review, and demonstrate that (i) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented and (ii) the internal controls of the Company are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules, including but not limited to, financial reporting cycle; and
- (iii) re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A.

For the avoidance of doubt, the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, the Stock Exchange set out the resumption guidance which the Stock Exchange may modify or supplement if the Company's situation changes.

As a result of the above and for completeness, having taken into account of the Resumption Guidance and the Additional Resumption Guidance, the latest resumption guidance (the "**Resumption Guidance**") as at the date of this announcement is as follows:

- (i) demonstrate its compliance with Rule 13.24;
- (ii) inform the market of all material information for the Company's shareholders and investors to appraise its position;
- (iii) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (iv) engage an independent internal control consultant to conduct an independent internal control review, and demonstrate that (i) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented and (ii) the internal controls of the Company are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules, including but not limited to, financial reporting cycle; and
- (v) re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9: 00 a.m. on 30 March 2026, and will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 July 2026

As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. Wang Yijun as executive Directors; Dr. Wong Siu Hung, Patrick and Ms. Fong Man, Julisa as non-executive Directors.