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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>*

**(1) REDESIGNATION OF EXECUTIVE DIRECTOR TO  
NON-EXECUTIVE DIRECTOR;  
(2) CHANGE OF COMPANY SECRETARY;  
AND  
(3) REDESIGNATION OF JOINT GENERAL MANAGER TO  
GENERAL MANAGER**

The Board announces that, with effect from 25 November 2016:

- (a) Mr. Wong Siu Hung, Patrick, a current executive Director, Joint General Manager and Authorized Representative of the Company was redesignated from his current office of Joint General Manager to General Manager (and would remain as an executive Director and Authorized Representative);
- (b) Mr. Li Baoqi, a current executive Director and Joint General Manager of the Company was redesignated from his current office of executive Director and Joint General Manager to non-executive Director;
- (c) Mr. Li Chi Chung was appointed as the Company Secretary to replace Mr. Chang Chi Wai, Stanley as the Company Secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Huscoke Resources Holdings Limited (the “**Company**”) announces the following changes in directors and offices of the Company:

## **REDESIGNATION OF MR. WONG SIU HUNG PATRICK AS A GENERAL MANAGER OF THE COMPANY**

Mr. Wong Siu Hung, Patrick was redesignated as a General Manager of the Company with effect from 25 November 2016 (and would remain as an executive Director and Authorized Representative).

Mr. Wong Siu Hung, Patrick was appointed as an executive Director on 3 November 2016 and Authorized Representative on 17 November 2016. For his background and details of his appointment, please refer to the Company's announcements dated 3 November 2016 and 17 November 2016. After his redesignation to General Manager, Mr. Wong Siu Hung, Patrick will continue to receive monthly director fee of HK\$65,000 (which is payable at the level of the Company) and a monthly salary of HK\$45,000 (which is payable at the level of Huscoke International Group Ltd., a wholly owned subsidiary of the Company).

## **REDESIGNATION OF MR. LI BAOQI FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Mr. Li Baoqi (“**Mr. Li**”), a current executive Director and Joint General Manager of the Company was redesignated from his current office of executive Director and Joint General Manager to non-executive Director of the Company with effect from 25 November 2016.

Mr. Li was appointed as executive Director on 1 June 2008 and as Chief Executive Officer and Authorized Representative on 19 September 2011 and Joint General Manager on 17 November 2016. For his background and details of his appointment, please refer to the Company's announcements dated 2 June 2008, 19 September 2011 and 17 November 2016. After his redesignation to non-executive Director, Mr. Li will receive monthly director fee of HK\$20,000 (which is payable at the level of the Company).

## **CHANGE OF COMPANY SECRETARY**

Mr. Li Chi Chung was appointed as the Company Secretary to replace Mr. Chang Chi Wai, Stanley as the Company Secretary of the Company with effect from 25 November 2016.

Mr. Li Chi Chung, aged 48, received a Bachelor of Laws degree from the University of Sheffield, United Kingdom in July 1990. He is a practising solicitor and was admitted as a solicitor in Hong Kong in October 1993.

## **GENERAL**

The Board would like to take this opportunity to express its warm welcome to Mr. Li Chi Chung on his appointment and congratulate the changes in offices for Mr. Wong Siu Hung, Patrick and Mr. Li.

By Order of the Board  
**HUSCOKE RESOURCES HOLDINGS LIMITED**  
**Wong Siu Hung, Patrick**  
*Executive Director*

Hong Kong, 25 November 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Xu Guang and Mr. Wong Siu Hung, Patrick, the non-executive Directors of the Company are Mr. Li Baoqi and Mr. Huang Man Yem, the independent non-executive Directors of the Company are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.*