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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)

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of Huscoke Resources Holdings Limited (the “**Company**”) announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company and its subsidiaries with effect from 13 November 2018 as the Company could not reach a consensus with EY on the audit fee for the financial year ending 31 December 2018.

EY confirmed that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company. The Board and the audit committee also confirm that there are no circumstances in connection with EY’s resignation which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered to the Company during the past years.

The Board is in the process of identifying a suitable replacement to fill the casual vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as soon as practicable.

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

Hong Kong, 13 November 2018

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang and Mr. So Chiu Fung as executive Directors, Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem as non-executive Directors, Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy as independent non-executive Directors.