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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019 AND RETIREMENT OF AUDITOR

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the annual general meeting held on 5 June 2019 (the “**AGM**”) of Huscoke Holdings Limited (the “**Company**”) dated 30 April 2019. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that the proposed resolutions as set out in the Notice (the “**Resolution(s)**”), except for Resolution numbered 3, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 2,786,456,521 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolutions at the AGM.

Save as disclosed above, there were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no parties stated their intention in the Circular to vote against or to abstain from voting at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2018.	1,498,342,863 100%	0 0%
2.	(i) To re-elect Mr. So Chiu Fung as an executive Director;	1,498,342,863 100%	0 0%
	(ii) To re-elect Mr. Wong Siu Hung, Patrick as a non-executive Director;	1,498,342,863 100%	0 0%
	(iii) To re-elect Mr. Huang Man Yem as a non-executive Director;	1,498,342,863 100%	0 0%
	(iv) To re-elect Dr. Wang Wei Hsin as an independent non-executive Director; and	1,498,342,863 100%	0 0%
	(v) To authorise the Board of Directors to fix the remuneration of the Directors.	1,498,342,863 100%	0 0%
3.	To re-appoint Messrs. Mazars CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	98,342,863 6.56%	1,400,000,000 93.44%
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares.	1,498,342,863 100%	0 0%
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares.	1,496,972,863 99.91%	1,370,000 0.09%
6.	To approve the extension to the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	1,496,972,863 99.91%	1,370,000 0.09%

- Notes:*
1. The full text of the Resolutions proposed at the AGM was set out in the Notice.
 2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1, 2, 4, 5 and 6, Resolutions numbered 1, 2, 4, 5 and 6 were duly passed as Ordinary Resolutions of the Company. As less than 50% of the votes were cast in favour of the Resolution numbered 3, Resolution numbered 3 was not passed as an ordinary resolution of the Company at the AGM.

RETIREMENT OF AUDITOR

As indicated above, the Resolution numbered 3 regarding the re-appointment of Mazars CPA Limited as auditor of the Company was not passed at the AGM. Accordingly, Mazars CPA Limited has retired as auditor of the Company with effect from the conclusion of the AGM. The Board confirmed that there is no matter which is required to be brought to the attention of the Shareholders in relation to the retirement. The Company is in the process of identifying a suitable replacement to fill the vacancy following the retirement of Mazars CPA Limited and will make further announcement relating to the appointment of new auditor of the Company as soon as practicable.

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

Hong Kong, 5 June 2019

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. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.