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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

CHANGES OF COMPANY SECRETARY AND LEGAL ADVISER

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that Mr. Li Chi Chung (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 August 2020.

Mr. Li has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Ms. Au Wing Sze (“**Ms. Au**”) has been appointed as the Company Secretary with effect from 1 August 2020. Ms. Au holds a Bachelor Degree in Business Administration and a Master Degree in Corporate Governance. She has solid experience in company secretarial field gained from both listed companies and professional firms in Hong Kong. Ms. Au is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to take this opportunity to express its valuable gratitude to Mr. Li for his contributions to the Company during his tenure of service and welcome Ms. Au on her new appointment.

CHANGE OF LEGAL ADVISER

In order to better cooperate with the Company's business development, the Board hereby announces that the legal adviser of the Company will be changed from Michael Li & Co. to Fangda Partners with effect from 1 August 2020.

By order of the Board of
Husoke Holdings Limited
Wong Siu Hung, Patrick
Non- executive Director

Hong Kong, 31 July 2020

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, Mr. Huang Man Yem and Mr. Jiang Jiansheng as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.