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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 SPECIAL GENERAL MEETING HELD ON 18 OCTOBER 2022 PASSING THE VERY SUBSTANTIAL TRANSACTION, THE VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting held on 18 October 2022 (the “**SGM**”) of Huscoke Holdings Limited (the “**Company**”) dated 28 September 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 287,071,349 Shares.

To the best knowledge, information and belief of the Directors after having made all reasonable enquiries, no Shareholders had any material interest in the transactions contemplated under the Cooperation Agreement and the Agreement or are required to abstain from voting at the SGM of the Company in respect of the transactions contemplated under the Cooperation Agreement and the Agreement. Save for Mr. Yang Ge, who is interested in 324,208 Shares representing approximately 0.11% of the total issued Shares, no other Shareholders have material interest in the transactions contemplated under the Disposal Agreement and no other Shareholders would have to abstain from voting at the SGM in respect of the transactions contemplated under the Disposal Agreement.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholders were required to abstain from voting at the SGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

The poll results of the Resolution were as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of Votes (Approximate %) <i>(Note 2)</i>	
		For	Against
1	To approve, confirm and ratify the Agreement and the Disposal Agreement and the transactions contemplated thereunder as set out in the notice of SGM.	146,842,077 99.99%	18 0.01%

Notes: 1. The full text of the Resolution is set out in the Notice of the SGM.

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 SGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

All Directors, namely Mr. Zhao Xu Guang, Mr. Wang Yijun, Mr. Wong Siu Hung, Patrick, Mr. Huang Man Yem, Mr. Jiang Jiansheng, Mr. Tang Ching Fai, Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin, attended the SGM either in person or by electronic means.

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 29 March 2021, and will remain suspended until further notice. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Huscoke Holdings Limited
Zhao Xu Guang
Chairman and Chief Executive Officer

Hong Kong, 18 October 2022

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