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HUSCOKE HOLDINGS LIMITED
和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026

This announcement is made by Huscoke Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 16 June 2026 and 30 June 2026 in relation to, among other things, the delay in publication of audited annual results announcement for the year ended 31 March 2026 and delay in despatch of 2025/26 annual report (the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish its interim results announcement for the six months ended 30 September 2026 (the "**2026/27 Interim Results**'') on or before 30 November 2026 and despatch its interim report for the six months ended 30 September 2026 (the ''**2026/27 Interim Report**'') on or before 31 December 2026.

As stated in the Company's announcement dated 30 June 2026, as additional time is still required for the relevant matters therein to be confirmed and/or finalised, the Company requires further time to ascertain the impact on the management account items for the auditors to conduct further audit procedures. Therefore the publication of 2025/26 Annual Results and 2025/26 Annual Report are still pending. It is expected that there will be a delay in the publication of the 2026/27 Interim Results. It is also expected that the 2026/27 Interim Report will not be published within the timeframe required under the Listing Rules due to the reasons mentioned above.

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited financial results of the Group for the six months ended 30 September 2026 as they may not accurately reflect the financial performance and position of the Group. The Board acknowledges that the delay in publication of the 2026/27 Interim Results and the 2026/27 Interim Report will constitute non-compliance with Rule 13.49(6) and Rule 13.48(1) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the date of publication of the 2025/26 Audited Annual Results and 2026/27 Interim Results; and (ii) the date of despatch of the 2025/26 Annual Report and the 2026/27 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 March 2026 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 of
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 23 November 2026

As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. Wang Yijun as executive Directors; Dr. Wong Siu Hung, Patrick, Ms. Fong Man, Julisa and Mr. Chen Kai as non-executive Directors.