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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)

Websites : <http://www.huscoke.com>

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited are set out below.

Executive Director, Chairman

Gao Jianguo

Executive Director, Chief Executive Officer

Li Baoqi

Executive Director

Cheung Ka Fai

Non-executive Director

Wu Jixian

Independent Non-executive Directors

Lam Hoy Lee, Laurie

Lau Ka Ho

To Wing Tim, Paddy

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Gao Jianguo			
Li Baoqi			
Cheung Ka Fai			
Wu Jixian			
Lam Hoy Lee, Laurie	M	C	M
Lau Ka Ho	C	M	M
To Wing Tim, Paddy	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
Husoke Resources Holdings Limited
Li Baoqi
Executive Director

Hong Kong, 16 March, 2012

As at the date of this announcement, the executive Directors are Mr. Gao Jianguo, Mr. Li Baoqi, Mr. Cheung Ka Fai, the non-executive Director is Mr. Wu Jixian, and the independent non-executive Directors are Mr. Lam Hoy Lee Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.