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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)

*Website: <http://www.huscoke.com>*

### **NOTICE OF BOARD MEETING**

Huscoke Resources Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at Room 4205, Far East Finance Center, 16 Harcourt Road, Admiralty, Hong Kong at 2:00 pm on Friday, 26 August 2011 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend, if any.

By Order of the Board  
**HUSCOKE RESOURCES HOLDINGS LIMITED**  
**Cheung Ka Fai**  
*Company Secretary*

Hong Kong, 12 August 2011

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