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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 2:00 pm on Tuesday, 29 March 2011 to consider and approve, among other matters, the audited final results of the Company and its subsidiaries for the year ended 31 December 2010 and the payment of a final dividend, if any.

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

Hong Kong, 14 March 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. Wan Hon Keung and Mr. To Wing Tim, Paddy.