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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 JUNE 2021

This announcement is made by Husoke 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 25 March 2021, 26 April 2021, 10 May 2021, 3 June 2021, 7 June 2021, 28 June 2021 and 26 July 2021 in relation to, among other things, (i) the delay in publication of audited annual results announcement for the year ended 31 December 2020, (ii) the Possible Loan, (iii) the Resumption Guidance, (iv) the investigation on GRG Husoke, (v) the formation of an independent investigation committee and (vi) the quarterly update of Resumption (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 JUNE 2021

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 June 2021 (the “**2021 Interim Results**”) not later than two months after the date upon which the financial period ended, that is, on or before 31 August 2021 and despatch its interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2021.

As at the date of this announcement, (i) the independent investigation on GRG Huscoke is still on-going; and (ii) the audit of 2020 Audited Annual Results has not been completed and therefore the publication of 2020 Audited Annual Results and the despatch of the annual report of the Company for the year ended 31 December 2020 (the “**2020 Annual Report**”) are still pending. It is expected that there will be a delay in the publication of the 2021 Interim Results. It is also expected that the 2021 Interim Report will not be despatched 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 2021 Interim Results prior to the completion of the independent investigation on GRG Huscoke as they may not accurately reflect the financial performance and position of the Group. The Board acknowledges that the delay in publication of the 2021 Interim Results and the 2021 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 2020 Audited Annual Results and the 2021 Interim Results; and (ii) the date of despatch of the 2020 Annual Report and the 2021 Interim Report as and when appropriate.

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 of
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 19 August 2021

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