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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF 2023/24 ANNUAL RESULTS ANNOUNCEMENT;**
- (2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2024;**
- (3) POSSIBLE DELAY IN DESPATCH OF 2023/24 ANNUAL REPORT;**
- (4) POSTPONEMENT OF BOARD MEETING; AND**
- (5) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

DELAY IN PUBLICATION OF THE 2023/24 ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”), as the auditor of the Company (the “**Auditor**”) has not yet been completed the audit work on the annual results of the Company. Therefore, the Company is expected that there will be a delay in publication of the annual results of the Company for the year ended 31 March 2024 (the “**Annual Results Announcement**”).

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results Announcement not later than three (3) months after the end of the financial year of the

Company (i.e. on or before 30 June 2024). In light of the aforementioned circumstances, the Board is of the view that the Company will be unable to publish the Annual Results Announcement on or before 30 June 2024, as required by the Listing Rules. The delay in the publication of the Annual Results Announcement will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

The Board has assessed that the delay of publication of the Annual Results Announcement would not have any material adverse effect to the Group's business and operation, which are continuing normally.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2024

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish its annual results within the prescribed timeframe, it must, so far as such information is available, announce its results prepared based on the financial results which have yet to be agreed upon with the auditors. In order to keep the Shareholders and potential investors informed of the Group's business operation and financial position, the Company expects to publish the unaudited annual results of the Company for the year ended 31 March 2024 (the "**2023/24 Unaudited Annual Results Announcement**") , which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditors, together with the audited comparable figures for the corresponding period in the previous period, on 28 June 2024.

Shareholders of the Company and potential investors should note that the relevant figures in the 2023/24 Unaudited Annual Results Announcement of the Group to be published by the Company on 28 June 2024 may differ from its actual Annual Results Announcement to be published later.

POSSIBLE DELAY IN DESPATCH OF THE 2023/24 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 March 2024 (the "**2023/24 Annual Report**") to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 July 2024). Due to the delay in the publication of the Annual Results Announcement, it is expected that there may be a possible delay in the despatch of the 2023/24 Annual Report.

The delay in despatch of the 2023/24 Annual Report, if materialised, will constitute non-compliance with Rule 13.46(1) of the Listing Rules. The expected date of despatch of the 2023/24 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 June 2024 in relation to a

meeting of the Board (the “**Board Meeting**”) to be held on 28 June 2024 for the purpose of, among other matters, approving the Annual Results Announcement for publication. Due to the aforesaid delay in the publication of the Annual Results Announcement, the Board Meeting will be postponed.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of the publication of the Annual Results Announcement and the despatch of the 2023/24 Annual Report.

Save as disclosed above, there is no other inside information that has led to the delay in the publication of the Annual Results Announcement and the delay in the despatch of the 2023/24 Annual Report. Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer does not publish its financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the Annual Results Announcement on or before 30 June 2024, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024 until the publication of the Annual Results.

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
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 25 June 2024

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.