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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

NOTICE OF BOARD MEETING

References are made to (i) the announcement of Huscoke Holdings Limited (the “**Company**”) dated 18 June 2024 in relation to the notice of board meeting; (ii) the announcement of the Company dated 25 June 2024 in relation to, among other matters, the delay in publication of the annual results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**2023/24 Annual Results**”) and the postponement of the meeting of the board; and (iii) the supplemental announcement of the Company dated 2 July 2024 in relation to, among other matters, the delay in publication of the 2023/24 Annual Results.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 to consider and approve, among other matters, (i) the audited consolidated 2023/24 Annual Results and its publication; and (ii) the recommendation on the payment of a final dividend, if any.

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 2 July 2024, 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
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 16 August 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.