

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HUSCOKE HOLDINGS LIMITED**

### **和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 704)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice convening the AGM held on 30 September 2024 of Huscoke Holdings Limited (the “**Company**”) both dated 6 September 2024. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The poll results of the Resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b> <i>(Note 1)</i>		<b>Number of Votes</b> <b>(Approximate %)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2024.	150,143,986 (100.00 %)	0 (0.00 %)
2.	(i) To re-elect Mr. Wong Siu Hung, Patrick as a non-executive Director;	150,143,986 (100.00 %)	0 (0.00 %)

	(ii) To re-elect Mr. Huang Man Yem as a non-executive Director;	150,143,986 (100.00 %)	0 (0.00 %)
	(iii) To re-elect Mr. To Wing Tim, Paddy (who has served for more than nine years) as an independent non-executive Director; and	150,143,986 (100.00 %)	0 (0.00 %)
	(iv) To authorise the Board to fix the remuneration of the Directors.	150,143,986 (100.00 %)	0 (0.00 %)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	150,143,986 (100.00 %)	0 (0.00 %)
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares (excluding any Shares that are held as treasury shares, if any).	150,143,986 (100.00 %)	0 (0.00 %)
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares (excluding any Shares that are held as treasury shares, if any).	150,143,986 (100.00 %)	0 (0.00 %)
6.	To approve the extension to the general mandate granted to the Directors to allot, issue and deal with additional shares, including the resale and transfer of treasury shares, by the number of shares repurchased by the Company.	150,143,986 (100.00 %)	0 (0.00 %)

*Notes:*

1. The full text of the Resolutions was set out in the notice of the AGM dated 6 September 2024.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGM in person or by proxy.

As at the date of the AGM, the number of issued Shares was 290,373,235 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolutions at the AGM.

There were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no parties who have stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

There were (i) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the each of the proposed Resolutions at the AGM, all the proposed Resolutions were duly passed as ordinary resolutions of the Company.

Save for Mr. Jiang Jiansheng, all Directors, namely Mr. Zhao Xu Guang, Mr. Wang Yijun, Mr. Wong Siu Hung, Patrick, Mr. Huang Man Yem, Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin, attended the AGM either in person or by electronic means.

By order of the Board  
**Huscoke Holdings Limited**  
**Zhao Xu Guang**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 September 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.*