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## **HUSCOKE HOLDINGS LIMITED**

### **和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 704)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Fong Man Julisa (“**Ms. Fong**”) has been appointed as a non-executive Director of the Company with effect from 31 December 2024. The biographical details of Ms. Fong are set out as follows:

#### **Biography of Ms. Fong**

Ms. Fong, aged 53, has over 27 years of experience in corporate finance transactions, including mergers and acquisitions, initial public offerings and equity syndication. She is currently the Managing Director and a responsible officer of Veda Capital Limited, of which she is a founder, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). She has extensive experience in advising listed companies on corporate finance and company restructuring. Ms. Fong holds a Bachelor of Business Administration from Chinese University of Hong Kong, a Master degree in Business Administration from University of Kansas and a Master degree in International and Public Affairs from The University of Hong Kong. Ms. Fong was a non-executive director of Gaoyu Finance Group Limited (Stock Code: 8221) from December 2020 to October 2021. Ms. Fong was appointed as an independent non-executive director of International Genius Company (Stock Code: 33) with effect from 24 July 2024.

Ms. Fong has entered into a service agreement with the Company regarding her appointment. Ms. Fong holds office until the next annual general meeting of the Company and retire at that general meeting but be eligible for re-election pursuant to the Bye-Laws of the Company. Ms.

Fong is entitled to a yearly director fee of HK\$276,000, i.e. monthly director fee of HK\$23,000, which was determined by the remuneration committee of the Company with reference to her duties and responsibilities within the Group, the Group's remuneration policy and the prevailing market condition.

As at the date of this announcement, Ms. Fong is interested in 3,301,886 shares of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Fong (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; (iv) have other major appointments and professional qualifications; and (v) does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters relating to the appointment of Ms. Fong which the Board considers necessary to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Fong in joining the Company.

By order of the Board  
**Huscoke Holdings Limited**  
**Au Wing Sze**  
*Company Secretary*

Hong Kong, 31 December 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, Mr. Jiang Jiansheng and Ms. Fong Man, Julisa as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.*