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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

**RESIGNATION OF DIRECTORS
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Husoke Holdings Limited (the “**Company**”) announces that (i) Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin tendered their resignation as an independent non-executive director separately due to their desire to devote more time to their personal engagements, details of which are as follows; and (ii) Mr. Huang Man Yem ceased to be the member of Audit Committee with effect from 29 May 2025.

Mr. Lam Hoy Lee, Laurie resigned as an independent non-executive director, the chairman of the Remuneration Committee of the Company (“**Remuneration Committee**”) and a member of each of the Nomination Committee of the Company (“**Nomination Committee**”) and the Audit Committee of the Company (“**Audit Committee**”) with effect from 21 June 2025.

Mr. To Wing Tim, Paddy resigned as an independent non-executive director, the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee with effect from 23 June 2025.

Dr. Wang Wei Hsin resigned as an independent non-executive director and a member of each of the Audit Committee, Nomination Committee and the Remuneration Committee with effect from 27 June 2025.

Each of Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board is actively identifying suitable candidates to fill the vacancy and further announcement(s) will be made as and when appropriate. The Board would like to express its gratitude to Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 29 May 2025

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.