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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 NON-EXECUTIVE DIRECTOR; CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND CHANGE IN AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Husoke Holdings Limited (the “**Company**”) announces that Mr. Huang Man Yem tendered his resignation as non-executive director of the Company, the member of Remuneration Committee of the Company; and the authorized representative (the “**Authorized Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his desire to devote more time to his personal engagements with effect from 3 July 2025 and Mr. Huang Man Yem also ceased to be a director of subsidiaries of the Group.

Mr. Huang Man Yem has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

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. Huang Man Yem for his valuable contributions to the Company during his tenure of office.

#### **CHANGE IN AUTHORIZED REPRESENTATIVE**

The Board hereby announces that Ms. Au Wing Sze, Company Secretary of the Company will appoint as an authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 3 July 2025.

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

Hong Kong, 6 June 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.*