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## **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 26 SEPTEMBER 2025 AND RETIREMENT OF AUDITOR**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting of Husoke Holdings Limited (the “**Company**”) both dated 31 July 2025. 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 announces that save for resolution numbered 3, 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 (Approximate %) <i>(Note 2)</i></b>	
		<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 2025.	150,143,927 (100.00 %)	0 (0.00 %)
2.	(i) To re-elect Mr. Wang Yijun as an executive Director;	150,143,927 (100.00 %)	0 (0.00 %)

	(ii) To re-elect Ms. Fong Man, Julisa as a non-executive Director;	150,143,927 (100.00 %)	0 (0.00 %)
	(iii) To re-elect Mr. Yau Pak Yue as an independent non-executive Director;	150,143,927 (100.00 %)	0 (0.00 %)
	(iv) To re-elect Dr. Chang Sun Bun, Benson as an independent non-executive Director;	150,143,927 (100.00 %)	0 (0.00 %)
	(v) To re-elect Mr. Choi Wai Hong, Clifford as an independent non-executive Director; and	150,143,927 (100.00 %)	0 (0.00 %)
	(vi) To authorise the Board to fix the remuneration of the Directors.	150,143,927 (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.	3,301,886 (2.20 %)	146,842,041 (97.80 %)
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).	150,143,927 (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).	150,143,927 (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	150,143,927 (100.00 %)	0 (0.00 %)

*Notes:*

1. The full text of the Resolutions was set out in the notice of the AGM dated 31 July 2025.
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 Investor Services 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 resolutions nos. 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 2(vi), 4, 5, 6, at the AGM, resolutions nos. 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 2(vi), 4, 5, 6 were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were cast against resolution no. 3, resolution no. 3 was not passed as ordinary resolution at the AGM.

All Directors, namely Mr. Zhao Xu Guang, Mr. Wang Yijun, Mr. Wong Siu Hung, Patrick, Ms. Fong Man, Julisa, and Mr. Yau Pak Yue, Dr. Chang Sun Bun, Benson and Mr. Choi Wai Hong, Clifford attended the AGM either in person or by electronic means.

## **RETIREMENT OF AUDITOR**

As resolution no. 3 regarding the re-appointment of Zhonghui Anda CPA Limited as the Company's auditor was not passed at the AGM, Zhonghui Anda CPA Limited retired as the Company's auditor with effect from the conclusion of the AGM. As at the date of this announcement, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Directors are not aware of any matter that needs to be brought to the attention of the Shareholders in relation to the retirement of the Company's auditor.

The Company is in the process of identifying a suitable replacement to fill the vacancy resulted from the retirement of Zhonghui Anda CPA Limited. Further announcement in relation to the appointment of the new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 26 September 2025

*As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. Wang Yijun as executive Directors; Mr. Wong Siu Hung, Patrick and Ms. Fong Man, Julisa as non-executive Directors; Mr. Yau Pak Yue, Dr. Chang Sun Bun, Benson and Mr. Choi Wai Hong, Clifford as independent non-executive Directors.*