HUSCOKE HOLDINGS LIMITED
和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Huscoke Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 31 October 2025 to consider and approve, among other matters, (i) the publication of the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2025 and (ii) the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 20 October 2025

As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. WangYijun 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.