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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Husoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is made to the announcement of the Company dated 26 September 2025 in relation to, among other things, the retirement of Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) as the Company’s auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

APPOINTMENT OF AUDITOR

The Board hereby announces that, having considered the recommendation of the audit committee of the Company (the “**Audit Committee**”), it has resolved to appoint Wilson & Partners CPA Limited (“**Wilson & Partners**”) as the new auditor of the Company to fill the casual vacancy following the retirement of Zhonghui Anda with effect from 30 January 2026. Wilson & Partners shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Wilson & Partners as the auditor, including but not limited to (i) Wilson & Partners’ audit fee proposal ; (ii) Wilson & Partners’ extensive experience, industry knowledge, and technical competence in providing audit work to listed companies; (iii) its demonstrated independence from the Group, ensuring objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including the size and structure of the proposed audit team; (vi) Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vii) Guidance Notes on Change of Auditors published by the AFRC.

Based on the above, the Audit Committee has assessed and considered Wilson & Partners is eligible and suitable to act as the auditor of the Company for the consolidated financial statements of the Group for the year ending 31 March 2026. The Board and the Audit Committee are of the view that the change of auditor of the Company would maintain audit quality and enhance the effectiveness of the Company's annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome Wilson & Partners as the auditor of the Company.

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

Hong Kong, 30 January 2026

As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. Wang Yijun as executive Directors; Dr. 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.