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## **HUSCOKE HOLDINGS LIMITED**

### **和嘉控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 704)**

#### **INSIDE INFORMATION**

#### **(1) DELAY IN PUBLICATION OF 2025/26 ANNUAL RESULTS ANNOUNCEMENT;**

#### **(2) DELAY IN DESPATCH OF 2025/26 ANNUAL REPORT; AND**

#### **(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Huscoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF THE 2025/26 ANNUAL RESULTS**

Reference is made to the Company’s announcement dated 12 June 2026, in which the Company reported that it had received an Enforcement Ruling from the Jinan Intermediate People’s Court, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”), as the Company requires additional time, including consulting with its PRC legal advisers and assessing the potential impact on the financial statements and financial forecasts, and making adjustments to the financial statements as appropriate, as well as undertaking relevant audit procedures such as cash flow forecasting and asset valuation, the audit of the Group’s financial statements for the year ended 31 March 2026 has not yet been fully commenced (including the audit field work). Therefore, the Company is expected that there will be a delay in publication of the annual results of the Company for the year ended 31 March 2026 (the “**Annual Results Announcement**”).

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results Announcement not later than three (3) months after the end of the financial year of the Company (i.e. on or before 30 June 2026). In light of the aforementioned circumstances, the Board is of the view that the Company will be unable to publish the Annual Results Announcement on or before 30 June 2026, as required by the Listing Rules. The delay in the publication of the Annual Results Announcement will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

The Board has assessed that the delay of publication of the Annual Results Announcement would not have any impact on the business and operations of the Group.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish its annual results within the prescribed timeframe, it must, so far as such information is available, announce its results prepared based on the financial results which have yet to be agreed upon with the auditors. After careful and thorough consideration, the Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for the Year at this stage as it may not reflect the financial performance and position of the Group accurately and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

#### **DELAY IN DESPATCH OF THE 2025/26 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 March 2026 (the “**2025/26 Annual Report**”) to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 July 2026). Due to the delay in the publication of the Annual Results Announcement, it is expected that there may be a delay in the despatch of the 2025/26 Annual Report.

The delay in despatch of the 2025/26 Annual Report, will constitute non-compliance with Rule 13.46(1) of the Listing Rules. The expected date of despatch of the 2025/26 Annual Report will be announced as and when appropriate.

Save as disclosed above, there is no other inside information that has led to the delay in the publication of the Annual Results Announcement and the delay in the despatch of the 2025/26 Annual Report. Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 March 2026 and will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 16 June 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.*