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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huscoke Holdings Limited (the “**Company**”) hereby announces that, with effect from 18 June 2026:-

- (i) Mr. Yau Pak Yue ( “**Mr. Yau**”) has resigned as independent non-executive Director of the Company as he wishes to devote more time to his personal commitments. Following his resignation, Mr. Yau ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee of the Company (the “**Nomination Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Yau has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

- (ii) Mr. Choi Wai Hong, Clifford (“**Mr. Choi**”) has resigned as independent non-executive Director of the Company due to his other work commitments. Following his resignation, Mr. Choi ceased to be the member of each of the Audit Committee, the Remuneration Committee and Nomination Committee of the Company.

Mr. Choi has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

- (iii) Dr. Chang Sun Bun, Benson (“**Dr. Chang**”) has resigned as independent non-executive Director of the Company due to he wishes to devote more time to his personal commitments. Following his resignation, Dr. Chang ceased to be the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee of the Company.

Dr. Chang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Yau, Mr. Choi and Dr. Chang for their valuable contributions and support to the Company during their tenure of office.

## **NON-COMPLIANCE WITH LISTING RULES**

Following the above-mentioned resignation, the Company does not comply with the following requirements under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange:

- (i) the requirement under Rule 3.10(1) of the Listing Rules which stipulates that the board must include at least three independent non-executive directors;
- (ii) the requirement under Rule 3.10(2) of the Listing Rules which stipulates that at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise;
- (iii) the requirement under Rule 3.10A of the Listing Rules which stipulates that the number of independent non-executive directors shall represent at least one-third of the Board;
- (iv) the requirement under Rule 3.21 of the Listing Rules which stipulates that the audit committee must comprise a minimum of three members;
- (v) the requirement under 3.25 of the Listing Rules that the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and
- (vi) the requirement under Rule 3.27A of the Listing Rules that the nomination committee must be chaired by the chairman of the board or an independent non-executive director and comprise a majority of independent non-executive directors.

To comply with the Listing Rules, the Company will will make its best efforts to identify suitable candidates to fill the vacancies of independent non-executive Director of the Board, chairman of the Audit Committee and Remuneration Committee and member of each of the Audit Committee, Nomination Committee and Remuneration Committee. Further announcement will be made by the Company as and when appropriate.

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

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

Hong Kong, 18 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.*