



# HUSCOKE HOLDINGS LIMITED

## 和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Huscoke Holdings Limited are set out below.

#### Executive Directors

Mr. ZHAO Xu Guang (*Chairman and Chief Executive Officer*)

Mr. WANG Yijun

#### Non-Executive Directors

Mr. WONG Siu Hung, Patrick

Ms. FONG Man, Julisa

The Board has established three committees (the “**Board Committees**”). The directors of the Board are serving on the respective Board Committees as below.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHAO Xu Guang			Chairman
Mr. WANG Yijun			
Mr. WONG Siu Hung, Patrick			
Ms. FONG Man, Julisa			Member

Hong Kong, 18 June 2026