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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 NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Husoke Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Kai (“**Mr. Chen**”) has been appointed as a non-executive Director of the Company with effect from 30 September 2026. The biographical details of Mr. Chen are set out as follows:

Biography of Mr. Chen

Mr. CHEN Kai, aged 35, is a Chartered Financial Analyst (CFA) and a member of the Hong Kong Institute of Certified Public Accountants (HKICPA). Mr. Chen graduated from The Chinese University of Hong Kong in 2012 with a Bachelor’s degree in Business Administration, and obtained a Master’s degree in Investment Management from The Hong Kong University of Science and Technology in 2019.

From October 2012 to January 2019, Mr. Chen worked at PricewaterhouseCoopers, where he served as a Senior Auditor in the Audit Department and later as a Manager in the accounting consulting services department. From May 2019 to May 2021, he was employed by CSI Properties Limited (a company listed on the Main Board of the Stock Exchange, stock code: 497), engaging in commercial real estate investment analysis. In May 2021, Mr. Chen joined China Cinda (HK) Holdings Company Limited (“**Cinda HK**”), a wholly-owned subsidiary of China Cinda Asset Management Co., Ltd. (“**China Cinda**,” a company listed on the Main Board of the Stock Exchange, stock code: 1359). Mr. Chen currently serves as an Executive Director in the Investment Business Department of Cinda HK.

Mr. Chen has entered into a service agreement with the Company regarding his appointment. Mr. Chen holds office until the next annual general meeting of the Company and retire at that general meeting but be eligible for re-election pursuant to the Bye-Laws of the Company. Mr. Chen will not receive directors' fees or remuneration from the Company.

Mr. Chen has obtained legal advice pursuant to the requirements of Rule 3.09D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and has confirmed that he understood his obligations as a Director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; (iv) have other major appointments and professional qualifications; and (v) does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters relating to the appointment of Mr. Chen which the Board considers necessary to be brought to the attention of the shareholders of the Company.

Mr. Chen's appointment has been made in fulfilment of the terms of the supplemental agreement entered into by the Company with China Cinda (HK) Asset Management Co., Limited on 12 January 2026. The Board would like to take this opportunity to welcome Mr. Chen in joining the Company.

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, 30 September 2026

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman) and Mr. Wang Yijun as executive Directors; Mr. Wong Siu Hung, Patrick, Ms. Fong Man, Julisa and Mr. Chen Kai as non-executive Directors.