



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

Mr. CHEN Kai

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

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

Hong Kong, 30 September 2026