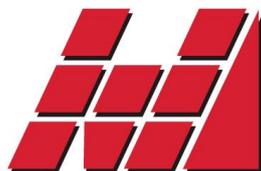


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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of the Company dated 12 September 2019, 31 October 2019, 20 November 2019 and 5 December 2019 in relation to, among others, the entering into of the Shareholders Agreement and the Supplemental Shareholders Agreement between the Hong Kong Subsidiary and the JV Partner in relation to the establishment of the Shanxi JV. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As stated in the Announcements, it was expected that the circular (the “**Circular**”) would be despatched to the Shareholders as soon as practicable on or before 31 December 2019.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company currently expects to despatch the Circular to the Shareholders on or before 31 January 2020.

By order of the Board of
Huscoke Holdings Limited
So Chiu Fung
Executive Director

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises Mr. Zhao Xu Guang (Chairman), Mr. Li Qinghua, Mr. So Chiu Fung and Mr. Wang Yijun as executive Directors; Mr. Wong Siu Hung, Patrick and Mr. Huang Man Yem as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.