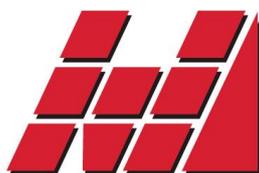


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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

POLL RESULTS OF THE ANNUAL GENERAL MEETINGS FOR THE YEARS OF 2021 AND 2022 HELD ON 6 SEPTEMBER 2022

References are made to the circular (the “**Circular**”) and the notices convening the 2021 AGM and the 2022 AGM held on 6 September 2022 (collectively the “**AGMs**”) of Huscoke Holdings Limited (the “**Company**”) dated 8 August 2022. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE 2021 AGM

The Board announces that the proposed resolutions as set out in the notice of the 2021 AGM were duly passed by the Shareholders by way of poll at the 2021 AGM.

The poll results of the resolutions proposed at the 2021 AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To resolve, ratify and confirm the 2021 AGM as the annual general meeting of the Company for the year of 2021.	146,842,095 100%	0 0%
2.	To receive, consider and adopt the audited financial statements, the reports of the Directors of the Company and the independent auditors’ report for the year ended 31 December 2020.	146,842,095 100%	0 0%

POLL RESULTS OF THE 2022 AGM

The Board announces that the proposed resolutions as set out in the notice of the 2022 AGM were duly passed by the Shareholders by way of poll at the 2022 AGM.

The poll results of the resolutions proposed at the 2022 AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the reports of the Directors and the independent auditors' report for the year ended 31 December 2021.	146,842,095 100%	0 0%
2.	(i) To re-elect Mr. Wong Siu Hung, Patrick as a non-executive Director;	146,842,095 100%	0 0%
	(ii) To re-elect Mr. Huang Man Yem as a non-executive Director;	146,842,095 100%	0 0%
	(iii) To re-elect Mr. Tang Ching Fai as a non-executive Director;	146,842,095 100%	0 0%
	(iv) To re-elect Mr. To Wing Tim, Paddy as an independent non-executive Director;	146,842,095 100%	0 0%
	(v) To re-elect Dr. Wang Wei Hsin as an independent non-executive Director; and	146,842,095 100%	0 0%
	(vi) To authorise the Board to fix the remuneration of the Directors.	146,842,095 100%	0 0%
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	146,842,095 100%	0 0%
4.	To approve the general mandate to the Directors to exercise the power of the Company to repurchase shares in the capital of the Company representing up to 10% of the number of issued shares.	146,842,095 100%	0 0%
5.	To approve the general mandate to the Directors to exercise the power of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares.	146,842,095 100%	0 0%
6.	To approve the extension to the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	146,842,095 100%	0 0%

Notes:

1. The full text of the resolutions proposed at the AGMs was set out in the notice of the 2021 AGM and the notice of 2022 AGM both dated 8 August 2022.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the AGMs in person or by proxy.

As at the date of the AGMs, the number of issued Shares of the Company was 287,071,349 Shares, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the AGMs.

There were no Shares which entitled the Shareholders thereof to attend but abstain from voting in favour of the resolutions at the AGMs as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the AGMs under the Listing Rules. There were no parties who have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGMs.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGMs.

As more than 50% of the votes were cast in favour of the each of the proposed resolutions at each of the AGMs, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

All Directors, namely Mr. Zhao Xu Guang, Mr. Wang Yijun, Mr. Wong Siu Hung, Patrick, Mr. Huang Man Yem, Mr. Jiang Jiansheng, Mr. Tang Ching Fai, Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin, attended the AGMs either in person or by electronic means.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 29 March 2021, 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 of
Husoke Holdings Limited
Zhao Xu Guang
Chairman and Chief Executive Officer

Hong Kong, 6 September 2022

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, Mr. Huang Man Yem, Mr. Jiang Jiansheng and Mr. Tang Ching Fai as non-executive Directors; Mr. Lam Hoy Lee, Laurie, Mr. To Wing Tim, Paddy and Dr. Wang Wei Hsin as independent non-executive Directors.