

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

SUPPLEMENTAL ANNOUNCEMENT

CONNECTED TRANSACTION IN RELATION TO ENTERING INTO COAL AND COKE SETTLEMENT AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of Huscoke Holdings Limited (the “**Company**”) dated 18 March 2024 in relation to the connected transaction of entering into coal and coke settlement agreement. Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to provide supplemental information on the Announcement as follows:

INFORMATION ON THE PARTIES

Shanxi Jinyan Energy Technology Company Limited* (山西金岩能源科技有限公司) (“**Energy Technology**”), a company established in the PRC with limited liability and it directly holds 10% shares of Energy Jiarun and is principally engaged in coke production and coke trading business. As at the date of this announcement, Energy Technology is held as to 96% by Xiaoyi ILNG Natural Gas Production Company Limited* (孝義市愛路恩濟天然氣製造有限公司) (“**ILNG**”), 2% by Mr. Yang Linhai* (楊林海), 1.8% by Mr. Wu Tangjun* (武堂俊) and 0.2% by Shenzhen Jinyang Equity Investment Management Company Limited* (深圳晉陽股權投資管理有限公司). ILNG is a company established in the PRC with limited liability and is principally engaged in the development of natural gas projects and is held as to 25% by Mr. Liu Huilin* (劉惠林), 25% by Mr. Guo Rui* (郭銳), 25% by Mr. Cheng Liming* (成黎明) and 25% by Mr. Ma Haifeng* (馬海峰).

The Company will make further announcements in accordance with the Listing Rules as and when appropriate to inform its potential shareholders and investors.

By order of the Board
Huscoke Holdings Limited
Au Wing Sze
Company Secretary

Hong Kong, 19 March 2024

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

** For identification purpose only*