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HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

VOLUNTARY ANNOUNCEMENT

STATUTORY DEMAND

The board (the “**Board**”) of directors of the Company would like to announce that on 24 April 2026, the Company received (a) a statutory demand from the legal representative of Anpa Financial Services Group Limited (“**ANPA**”), demanding the Company to pay approximately HK\$700,000 within 21 days from the date of service, comprising: (i) the outstanding principal of about HK\$400,000; (ii) related interest of over HK\$300,000; and fixed legal costs; together with (b) the final judgment of the District Court. The aforesaid amount involves matters reported to the police, with the specific circumstances as follows:

The claim amount in dispute arises from fees and related overdue interest for financial printing and related services rendered by ANPA to the Company during the period from 2022 to 2023. During January to February 2024, one of the Company’s director and company secretary were repeatedly harassed by a man claiming to be ANPA’s financial controller, who attempted to recover the debt in a picking quarrels and provoking trouble manner. His methods included delivering nuisance letters to a director, persistently calling the company secretary with threatening languages, sending emails, and collecting personal information of the directors and company secretary for intimidation purposes. The director and company secretary made four reports to the police during January to February 2024.

The Company consider that the above acts of intimidation and improper collection of personal information of the Company’s directors and staff may constitute criminal offences, and have gone beyond the normal scope of commercial fee dispute negotiations. Accordingly, the Company

believes that the such matters of suspected criminal nature should first be resolved, and that negotiations on payment of the correct amount should only proceed after the police have reached a clear conclusion. At the same time, the Company's management will, within the 21-day period prescribed by the statutory demand, raise objections to its validity and will engage in communication and negotiation with ANPA to resolve the dispute.

The Board considers that the claim amount in its absolute term will not have any material adverse impact on the Company's daily operations and business, and also questions the validity of the statutory demand. Accordingly, the Board is of the view that the matter does not constitute inside information that requires disclosure under Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities, The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Listing Division of Stock Exchange has contacted the Company, stating that it has received a copy of the aforesaid statutory demand, and has requested the Company to issue this voluntary announcement. The Company will make further announcements in due course or in accordance with the statutory requirements regarding the statutory demand.

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 30 March 2026, and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 April 2026

As at the date of this notice, the Board comprises Mr. Zhao Xu Guang (Chairman), and Mr. Wang Yijun as executive Directors; Dr. Wong Siu Hung, Patrick and Ms. Fong Man, Julisa as non-executive Directors; Mr. Yau Pak Yue, Dr. Chang Sun Bun, Benson and Mr. Choi Wai Hong, Clifford as independent non-executive Directors.