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華人策略控股有限公司

Chinese Strategic Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 8089)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Chinese Strategic Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 12 August 2015 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the recommendation on the payment of interim dividend, if any.

By Order of the Board
Chinese Strategic Holdings Limited
Cheung Ching Man
Joint Company Secretary

Hong Kong, 31 July 2015

As at the date hereof, the Company’s executive directors are Mr. Lam Kwok Hing Wilfred, J.P., (Chairman), Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; and the independent non-executive directors are Ms. Yuen Wai Man, Mr. Wang Chin Mong and Mr. Chow Fu Kit Edward.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and that there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM website at www.hkgem.com for at least 7 days and the Company website at www.chinesestrategic.com from the date of its publication.