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CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 235)

APPOINTMENT OF MEMBER OF INVESTMENT & CREDIT COMMITTEE AND CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 16 May 2018:

1. Ms. Lee Chun Yeung, Catherine, an Executive Director of the Company, has been appointed as a member of the Investment & Credit Committee; and
2. Ms. Chan Yuk Yee resigned as the Company Secretary of the Company; and Ms. Leung Siu King has been appointed as the Company Secretary of the Company.

1. APPOINTMENT OF MEMBER OF INVESTMENT & CREDIT COMMITTEE

The Board of Directors (the “**Board**”) of China Strategic Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lee Chun Yeung, Catherine (“**Ms. Lee**”), an Executive Director of the Company, has been appointed as a member of the Investment & Credit Committee with effect from 16 May 2018.

2. CHANGE OF COMPANY SECRETARY

The Board also announces that:

- (i) Ms. Chan Yuk Yee (“**Ms. Chan**”) resigned as the Company Secretary of the Company with effect from 16 May 2018 as she needs to devote more time to her other business engagements. Ms. Chan has confirmed to the Company that there is no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company; and

- (ii) Ms. Leung Siu King (“**Ms. Leung**”) has been appointed as the Company Secretary of the Company with effect from 16 May 2018. Ms. Leung, currently the Company Secretarial Manager of the Group, joined the Group in December 2014. Ms. Leung is an associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has extensive experience in company secretarial and corporate governance practices.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Chan for her valuable contribution to the Company during her tenure of office and wish to extend its warmest welcome to Ms. Lee and Ms. Leung for taking up their new roles.

By Order of the Board
China Strategic Holdings Limited
Dr. Or Ching Fai
Chairman

Hong Kong, 16 May 2018

As at the date of this announcement, the Board comprises one Non-executive Director, namely Dr. Or Ching Fai (Chairman); three Executive Directors, namely Mr. Sue Ka Lok (Chief Executive Officer), Ms. Lee Chun Yeung, Catherine and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying.