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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 23 March 2015 at 3:00 p.m. at Rooms 3206-3210, 32/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, considering and approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014.

By Order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
Or Ching Fai
Chairman

Hong Kong, 11 March 2015

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Or Ching Fai (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Ms. Lee Chun Yeung, Catherine, Mr. Hui Richard Rui 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.