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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)

CHANGE OF REGISTERED OFFICE

The board of directors of China Strategic Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to Rooms 3206-3210, 32/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 11 February 2010.

By Order of the Board of Directors of
China Strategic Holdings Limited
Or Ching Fai
Vice Chairman and Chief Executive Officer

Hong Kong, 10 February 2010

As at the date hereof, the board of directors of the Company comprises Mr. Or Ching Fai, Ms. Chiu Ching Ching, Mr. Yau Wing Yiu, Mr. Hui Richard Rui, Ms. Chan Ling, Eva, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive directors of the Company, Mr. Frederick Ma Si-Hang as a non-executive director of the Company and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive directors of the Company.