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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 (“**Board**”) of China Strategic Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 April 2010 at 4:30 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 2009 and determining the final dividend (if any) for its financial year ended 31 December 2009 and for transacting any other business.

By Order of the Board

**CHINA STRATEGIC HOLDINGS LIMITED**

**Mr. Or Ching Fai**

*Vice-Chairman and Chief Executive Officer*

Hong Kong, 13 April 2010

*As at the date hereof, the Board 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, Mr. Frederick Ma Si-Hang as a non-executive Director and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive Directors.*