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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)

SUSPENSION OF TRADING ANNOUNCEMENT

The board of directors (the “**Board**”) of China Strategic Holdings Limited (the “**Company**”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 2:30 p.m. on Tuesday, 31 August 2010 pending the release of an announcement which is price-sensitive in nature.

On behalf of the Board
China Strategic Holdings Limited
Ma Si Hang, Frederick
Chairman

Hong Kong, 31 August 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. Ma Si Hang, Frederick as a non-executive Director and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive Directors.