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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 Tuesday, 22 March 2011 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 2010 and determining the final dividend (if any) for its financial year ended 31 December 2010 and for transacting any other business.

By Order of the Board

**CHINA STRATEGIC HOLDINGS LIMITED**

**Ma Si Hang, Frederick**

*Chairman*

Hong Kong, 10 March 2011

*As at the date hereof, the Board comprises Mr. Or Ching Fai, Ms. Chiu Ching Ching, Mr. Yau Wing Yiu, Ms. Chan Ling, Eva, Mr. Hui Richard Rui, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive directors of the Company, Mr. Ma Si Hang, Frederick 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.*