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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 Friday, 26 August 2011 at 4:30 p.m. to, among other matters, approve the interim results for the six months ended 30 June 2011.

By Order of the Board  
**CHINA STRATEGIC HOLDINGS LIMITED**  
**Ma Si Hang, Frederick**  
*Chairman*

Hong Kong, 15 August 2011

*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 and Mr. Chow Kam Wah as executive Directors, Mr. Ma Si Hang, Frederick as a non-executive Director and Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying as independent non-executive Directors.*