



# CHINA STRATEGIC HOLDINGS LIMITED

## 中策集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

16 September 2022

Dear Non-Registered Holder of securities of the Company

### **Notification of publication of the Circular in relation to the proposed change of company name and notice of extraordinary general meeting on the Company's website**

We hereby notify you that the above corporate communication (the “**Corporate Communication**”) of China Strategic Holdings Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at [www.cshldgs.com](http://www.cshldgs.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the Corporate Communication under Circulars/Listing Documents section of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, please complete the enclosed Request Form and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**China Strategic Holdings Limited**  
**Dr. Or Ching Fai**  
*Chairman*

Encl.

*Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*

## REQUEST FORM

**To: China Strategic Holdings Limited (the “Company”)**

c/o Tricor Standard Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

**I/We would like to receive the printed copy of the Circular in relation to the proposed change of company name and notice of extraordinary general meeting and all future Corporate Communication<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>:**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
(in block letters)

\_\_\_\_\_ (Chinese)

Contact phone number: \_\_\_\_\_

Notes:

1. *Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*
2. *By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.*

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communication (the “**Purposes**”). The Company may transfer your personal data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at the above address.

(Please cut along the dotted line. 請沿虛線剪下。)



#### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage is required for local mailing**

閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Standard Limited**  
卓佳標準有限公司  
**Freepost No. 簡便回郵號碼：10 GPO**  
Hong Kong 香港