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GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Strategic Group Limited (the “**Company**”) hereby announces that Mr. Zheng Jian Peng (“**Mr. Zheng**”), the executive Director has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 11 September 2015 so as to devote more time for his role as an executive Director of the Company.

The Board further announces that Ms. Leung Tsz Man (“**Ms. Leung**”), the executive Director and financial controller of the Company has been appointed as the Company Secretary in place of Mr. Zheng with effect from 11 September 2015. Ms. Leung is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accounts. Ms. Leung holds a Master Degree of Business Administration from University of South Australia.

By Order of the Board
Global Strategic Group Limited
Wei Yue Tong
Chairman

Hong Kong, 11 September 2015

As at the date of this announcement, the executive Directors are Mr. Wei Yue Tong (Chairman), Mr. Weng Lin Lei, Mr. Fan Wei Guo, Mr. Zheng Jian Peng and Ms. Leung Tsz Man; the non-executive Director is Mr. Zheng Zhu Ping; and the independent non-executive Directors are Mr. Chiu Wai Piu, Ms. Kwan Sin Yee, Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for 7 days from the day of its posting and the Company’s website at www.globalstrategicgroup.com.hk.