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環球戰略集團有限公司

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 Ms. Leung Tsz Man (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 April 2016 so as to devote more time for her roles as an executive Director and financial controller of the Company.

The Board further announces that Mr. Au Yeung Ho Yin (“**Mr. Au Yeung**”), has been appointed as the Company Secretary in place of Ms. Leung with effect from 15 April 2016. Mr. Au Yeung holds a Bachelor Degree in Business Management from the University of Newcastle (formerly known as University of Newcastle upon Tyne). He was admitted as a graduate member of the Hong Kong Institute of Chartered Secretaries in 2012 and a member of the Hong Kong Institute of Certified Public Accountants in 2010. Mr. Au Yeung is the chief financial officer and a joint company secretary of China LNG Group Limited (stock code: 0931, a company listed on the Main Board of the Stock Exchange) since August 2015 and March 2016 respectively.

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

Hong Kong, 15 April 2016

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.