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華人策略控股有限公司

Chinese Strategic Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

## **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinese Strategic Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Ching Man (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 July 2020.

Ms. Cheung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

The Board is pleased to announce that Mr. Lam Kwok Hing, Wilfred (“**Mr. Lam**”) has been appointed as the Company Secretary in replacement of Ms. Cheung with effect from 1 July 2020.

Mr. Lam is currently a non-executive Director and the chairman of the Board. He serves as an independent non-executive director of National Arts Entertainment and Culture Group Limited (stock code: 8228), a company listed on GEM of the Exchange, since 22 March 2019. Mr. Lam is a Justice of Peace of the Hong Kong Special Administrative Region and was awarded the Queen’s Badge of Honour in January 1997. He is also a Deputy Commissioner (Administration) of the Civil Aid Service. He holds a bachelor degree of Law with honours from The University of Hong Kong. He is a practising solicitor in Hong Kong, a consultant lawyer of WT Law Offices and Lam, Lee & Lai Solicitors & Notaries and a Civil Celebrant of Marriages. He also holds a professional qualification of Estate Agent’s (Individual) License in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her past contributions to the Company during her tenure of service and express its warm welcome to Mr. Lam on his new appointment.

By Order of the Board  
**Chinese Strategic Holdings Limited**  
**Chan Shui Sheung Ivy**  
*Executive Director*

Hong Kong, 22 June 2020

*As at the date hereof, the executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; the non-executive Director is Mr. Lam Kwok Hing Wilfred, J.P., (Chairman); and the independent non-executive Directors are Ms. Yuen Wai Man, Mr. Chow Fu Kit Edward and Mr. Lam Raymond Shiu Cheung.*

*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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days and the Company website at [www.chinesestrategic.com](http://www.chinesestrategic.com) from the date of its publication.*