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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Chinese Strategic Holdings Limited (the “**Company**”) dated 19 February 2021 in relation to, inter alia, the resignation of Asian Alliance as auditor of the Company and its subsidiaries with effect from 18 February 2021 (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, with the satisfactory results of the client acceptance procedures carried out by Elite Partners, the Board has formally made the appointment of Elite Partners as the new auditor of the Company with effect from 1 March 2021 to fill the casual vacancy following the resignation of Asian Alliance and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board
Chinese Strategic Holdings Limited
Lam Kwok Hing Wilfred
Chairman

Hong Kong, 1 March 2021

As at the date hereof, the Company’s executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; 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 for at least 7 days and the Company website at www.chinesestrategic.com from the date of its publication.