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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)**

## **RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinese Strategic Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Kwok Hing Wilfred (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 11 March 2021 due to his other working commitments which require more of his dedication.

Mr. Lam confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of service.

Following the resignation of Mr. Lam, the Company is in the course of identifying suitable candidate to fill up the vacancy of the Company Secretary so as to meet the requirements under Rule 5.14 of the GEM Listing Rules as soon as practicable. The Company will make further announcement as and when appropriate.

By Order of the Board  
**Chinese Strategic Holdings Limited**  
**Mok Tsan San**  
*Executive Director*

Hong Kong, 11 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](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.*