

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited ( “Stock Exchange ”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



華人策略控股有限公司

Chinese Strategic Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS FOR THE  
THREE MONTHS ENDED 31 MARCH 2021  
AND  
DELAY IN DESPATCH OF FIRST QUARTERLY REPORT**

Reference is made to the announcement of the Company dated 30 March 2021 (the “**Announcement**”) respectively in relation to, among other things, delay in publication of its annual report in respect of FY 2020. Unless otherwise stated, capitalized term used in this announcement shall have the same meaning as those defined in the Announcement.

This announcement is made by the board of directors of the Company pursuant to Rule 18.66 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must publish its quarterly results announcement (the “**First Quarterly Results Announcement**”) and despatch its quarterly report (the “**First Quarterly Report**”), in respect of the first three month ended 31 March 2021, not later than 45 days after the end of the first quarter of each financial year, i.e. 15 May 2021. As the publication of the FY 2020 annual results announcement is still pending, the Company is unable to make the First Quarterly Results Announcement and despatch its First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform the Shareholders in relation to the release and the despatch of its annual report in respect of FY2020 and First Quarterly Report.

## CONTINUE SUSPENSION OF TRADING

As a result of the further delay in publication of the Annual Results and the requirements of Rule 17.49A of the GEM Listing Rules, the Company has applied for the suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 1 April 2021 and will continue to suspend trading, pending the publication of the 2020 Annual Results.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 22 June 2021

*As at the date hereof, the executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; and the independent non-executive Directors are 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 on the Company website at [www.chinesestrategic.com](http://www.chinesestrategic.com) from the date of its publication.*