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CHINA STRATEGIC HOLDINGS LIMITED
中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 2 May 2017, Mr. Sue Ka Lok resigned as the Company Secretary and ceased to act as an Authorised Representative of the Company; and Ms. Chan Yuk Yee has been appointed as the Company Secretary and an Authorised Representative of the Company.

The Board of Directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that with effect from 2 May 2017, Mr. Sue Ka Lok (“Mr. Sue”) resigned as the Company Secretary and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); and Ms. Chan Yuk Yee (“Ms. Chan”) has been appointed as the Company Secretary and an Authorised Representative of the Company. Mr. Sue shall continue his role as Executive Director of the Company.

Set out below are the biographical details of Ms. Chan:

Ms. Chan, aged 49, holds a Master of Business Law degree from Monash University in Australia and is an associate of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has extensive experience in corporate administration and company secretarial practice. Ms. Chan is an executive director and the company secretary of Birmingham International Holdings Limited (Hong Kong stock code: 2309) and EPI (Holdings) Limited (Hong Kong stock code: 689), an executive director of Courage Marine Group Limited (Hong Kong stock code: 1145 and Singapore stock code: ATL.SI) (“Courage Marine”) and the company secretary of Enviro Energy International Holdings Limited (Hong Kong stock code: 1102), Hailiang International Holdings Limited (Hong Kong stock code: 2336) and ITC Corporation Limited (Hong Kong stock code: 372). All of the aforementioned companies with Hong Kong stock code are listed on the Main Board of the Stock Exchange and Courage Marine is primarily listed on the Main Board of the Stock Exchange and secondarily listed on the Singapore Exchange Securities Trading Limited.

Mr. Sue has confirmed to the Company that there is no disagreement with the Board and there is no matter in relation to his resignation as Company Secretary that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Sue for his valuable contribution to the Company during his tenure of office as Company Secretary and to extend its warmest welcome to Ms. Chan on her new appointment.

By Order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
Dr. Or Ching Fai
Chairman

Hong Kong, 2 May 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Dr. Or Ching Fai (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Ms. Lee Chun Yeung, Catherine and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying.