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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)

**FURTHER SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
DISCLOSEABLE TRANSACTION
LOAN TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Chinese Strategic Holdings Limited (the “**Company**”) dated 4 June 2020 in relation to a discloseable transaction relating to the provision of loan and the supplemental announcement (the “**Supplemental Announcement**”) of the Company dated 11 June 2020 relating to the identity of the Borrower. Capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Supplemental Announcement, unless the context requires otherwise.

Further to the information disclosed in the Supplemental Announcement, this announcement is made to provide additional information relating to the Borrower as below:

- (1) The Borrower is a subsidiary of Fook Lam Moon Holdings Limited (“**FLM Holdings**”), a company incorporated in the British Virgin Islands with limited liability.
- (2) FLM Holdings is an investment holding company of various food and beverage business operations in Hong Kong.

Save as disclosed in this announcement, all information and contents as set out in the Announcement and the Supplemental Announcement remain unchanged.

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

Hong Kong, 23 June 2020

As at the date hereof, the Company's 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 for at least 7 days and the Company website at www.chinesestrategic.com from the date of its publication.