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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF AUDIT COMMITTEE AND CHAIRMAN OF REMUNERATION COMMITTEE

This announcement is made pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese Strategic Holdings Limited (the “**Company**”) announces that Ms. Yuen Wai Man (“**Ms. Yuen**”) has tendered a resignation notice resigning as independent non-executive Director, member of nomination committee, chairman of remuneration committee and chairman of audit committee of the Company with effect from 3 June 2021 (the “**Resignation of Ms. Yuen**”). Ms. Yuen confirmed that her resignation was due to other work commitments. She also confirmed that there is no disagreement with the Board.

The Board confirmed that nothing else in relation to the Resignation of Ms. Yuen other than the information set out in this announcement should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Ms. Yuen’s contributions to the Company during the term of office.

By Order of the Board

Chinese Strategic Holdings Limited

Mok Tsan San

Executive Director

Hong Kong, 3 June 2021

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