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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS ADDRESS IN HONG KONG

The board of directors (the “**Board**”) of Chinese Strategic Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business address of the Company in Hong Kong and contact information have been changed to the following with effect from 24 June 2021:

Address Room 1003, Unit C, 10/F., Federal Centre, 77 Sheung On Street, Chai Wan, Hong Kong.

Telephone no.: 2278 2838

Fax no. : 2278 2820

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

Hong Kong, 25 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.

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