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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Strategic Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 26 August 2022 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022.

By Order of the Board

China Strategic Holdings Limited

Dr. Or Ching Fai

Chairman

Hong Kong, 16 August 2022

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