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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE EXECUTIVE COMMITTEE AND THE INVESTMENT & CREDIT COMMITTEE

The Board of Directors (the “**Board**”) of China Strategic Holdings Limited (the “**Company**”) hereby announces that Ms. Lee Chun Yeung, Catherine (“**Ms. Lee**”) resigned as an Executive Director of the Company and ceased to be a member of the Executive Committee and the Investment & Credit Committee of the Company with effect from 30 July 2021 as she needs to devote more time to her other personal commitments. Ms. Lee will remain as a director of various subsidiaries of the Company to ensure a smooth transition of her duties.

Ms. Lee confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Lee for her valuable contribution to the Company during her tenure of office.

By Order of the Board
China Strategic Holdings Limited
Dr. Or Ching Fai
Chairman

Hong Kong, 30 July 2021

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.