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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Strategic Holdings Limited (the “**Company**”) both dated 1 June 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 28 June 2022 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2021.	8,542,202,397 (99.99%)	1,170,051 (0.01%)
2.	(i) To re-elect Dr. Or Ching Fai as Non-executive Director of the Company.	8,480,207,397 (99.26%)	63,165,051 (0.74%)
	(ii) To re-elect Ms. Ma Yin Fan as Independent Non-executive Director of the Company.	8,539,742,397 (99.96%)	3,630,051 (0.04%)
	(iii) To re-elect Mr. Chow Yu Chun, Alexander as Independent Non-executive Director of the Company.	8,542,202,397 (99.99%)	1,170,051 (0.01%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	8,542,202,397 (99.99%)	1,170,051 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	8,542,202,397 (99.99%)	1,170,051 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	8,233,256,592 (96.37%)	310,115,856 (3.63%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	8,542,202,397 (99.99%)	1,170,051 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding to it the number of shares bought back by the Company.	8,233,256,592 (96.37%)	310,115,856 (3.63%)

*Note:* Please refer to the Notice for the full text of the above ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 20,385,253,835 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM or had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All the Directors, namely Dr. Or Ching Fai, Mr. Sue Ka Lok, Mr. Chow Kam Wah, Mr. Chow Man Wai, Tony, Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander, Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey attended the AGM.

Tricor Standard Limited, the Company's share registrar and transfer office, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 28 June 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.*