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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2022

References are made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Strategic Holdings Limited (the “**Company**”) both dated 16 September 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders at the EGM held on 12 October 2022 by way of poll.

Details of the poll results are set out as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “China Strategic Holdings Limited” to “CSC Holdings Limited” and the Chinese name of the Company from “中策集團有限公司” to “中策資本控股有限公司”.	8,594,856,510 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for the full text of the above special resolution.

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, 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 the resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM 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 EGM or had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

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

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

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

Hong Kong, 12 October 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.