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CSC HOLDINGS LIMITED
中策資本控股有限公司

(Formerly known as “China Strategic Holdings Limited 中策集團有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES
AND
CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “China Strategic Holdings Limited” to “CSC Holdings Limited” and the Chinese name of the Company has been changed from “中策集團有限公司” to “中策資本控股有限公司”, both effective from 1 November 2022.

The stock short names for trading in the Shares on the Hong Kong Stock Exchange will be changed from “CHINA STRATEGIC” to “CSC HOLDINGS” in English and from “中策集團” to “中策資本控股” in Chinese, both effective from 16 November 2022. The stock code of the Company on the Hong Kong Stock Exchange will remain unchanged as “235”.

In connection with the Change of Company Name, the website of the Company will be changed from “<https://www.cshldgs.com>” to “<https://www.cscholdings.com>” with effect from 16 November 2022.

References are made to the announcements of CSC Holdings Limited (formerly known as “China Strategic Holdings Limited”) (the “**Company**”) dated 2 September 2022 and 12 October 2022 and the circular of the Company dated 16 September 2022 (the “**Circular**”) in relation to, among others, the Change of Company Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 12 October 2022, the English name of the Company has been changed from “China Strategic Holdings Limited” to “CSC Holdings Limited” and the Chinese name of the Company has been changed from “中策集團有限公司” to “中策資本控股有限公司”. The certificate of change of name of the Company was issued by the Registrar of Companies in Hong Kong on 1 November 2022 confirming that the Change of Company Name has become effective.

EFFECTS OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former names of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such securities and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the Company’s new names. Any further issue of certificates of securities of the Company will be bearing the new names of the Company.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Hong Kong Stock Exchange will be changed from “CHINA STRATEGIC” to “CSC HOLDINGS” in English and from “中策集團” to “中策資本控股” in Chinese, both effective from 16 November 2022. The stock code of the Company on the Hong Kong Stock Exchange will remain unchanged as “235”.

CHANGE OF COMPANY WEBSITE

In connection with the Change of Company Name, the website of the Company will be changed from “<https://www.cshldgs.com>” to “<https://www.cscholdings.com>” with effect from 16 November 2022. The logo of the Company will remain unchanged.

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

Hong Kong, 10 November 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.