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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)

SUSPENSION OF TRADING

At the request of China Strategic Holdings Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 August 2013 pending the release of an announcement in relation to a very substantial acquisition of the Company, which is inside information of the Company.

By order of the Board
China Strategic Holdings Limited
Or Ching Fai
Chairman

Hong Kong, 1 August 2013

As at the date hereof, the Board comprises Mr. Or Ching Fai, Ms. Chiu Ching Ching, Mr. Hui Richard Rui, Ms. Chan Ling, Eva and Mr. Chow Kam Wah as executive directors of the Company and Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying as independent non-executive directors of the Company.