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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)**

### **EXTENSION OF THE SCOPE OF PRINCIPAL ACTIVITIES**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to announce that the Group intends to extend the scope of its existing principal activities to include the businesses of trading of metals and related commodities, sales of electrical, electronics, mobile phone and computer products and related parts and components (the “New Businesses”), so as to diversify its business scope with a view to broaden the Group’s revenue base and achieve better return of the shareholders of the Company.

This announcement is made by China Strategic Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to announce that the Group intends to extend the scope of its existing principal activities to include the businesses of trading of metals and related commodities, sales of electrical, electronics, mobile phone and computer products and related parts and components (the “New Businesses”), so as to diversify its business scope with a view to broaden the Group’s revenue base and achieve better return of the shareholders of the Company.

The Board considers that it is in the interests of the shareholders of the Company as a whole for the Group to extend into such new business segments to diversify its business scope with a view to achieving better return of the shareholders of the Company and that the New Businesses are good business opportunities to the Group.

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

Hong Kong, 3 December 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.*