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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 AND RETIREMENT OF AN EXECUTIVE DIRECTOR**

#### **POLL RESULTS OF THE AGM**

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 20 June 2014 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 19 May 2014. The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 3,699,183,927, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 19 May 2014 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2013.	948,473,654 (99.84%)	1,500,000 (0.16%)
2.	(i) To re-elect Mr. Hui Richard Rui as an executive director of the Company;	948,473,654 (99.84%)	1,500,000 (0.16%)
	(ii) To re-elect Ms. Ma Yin Fan as an independent non-executive director of the Company;	930,843,654 (97.99%)	19,130,000 (2.01%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	948,343,654 (99.83%)	1,630,000 (0.17%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	948,343,654 (99.83%)	1,630,000 (0.17%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the total number of shares in issue of the Company on the date of passing this resolution.	930,843,654 (97.99%)	19,130,000 (2.01%)
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 in issue of the Company on the date of passing this resolution.	948,473,654 (99.84%)	1,500,000 (0.16%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the number of shares bought back by the Company.	930,843,654 (97.99%)	19,130,000 (2.01%)

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

## **RETIREMENT OF AN EXECUTIVE DIRECTOR**

The Board announces that Ms. Chiu Ching Ching (“Ms. Chiu”) did not offer herself for re-election as an executive director of the Company at the AGM due to her personal commitments on her other business and accordingly retired as an executive director of the Company upon the conclusion of the AGM.

Ms. Chiu has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders in respect of her retirement.

The Board would like to take this opportunity to thank Ms. Chiu for her valuable contributions and service to the Company during her tenure of office

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

Hong Kong, 20 June 2014

*As at the date hereof, the Board comprises Mr. Or Ching Fai, Mr. Hui Richard Rui 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.*