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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)

TRADING HALT

At the request of China Strategic Holdings Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted at 1:09 p.m. on 29 December 2015 pending the release of an announcement in relation to further information regarding the announcement of a discloseable transaction of the Company dated 23 December 2015 which constitutes inside information of the Company.

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

Hong Kong, 29 December 2015

As at the date of this announcement, the Board of Directors of the Company comprises five Executive Directors, namely Dr. Or Ching Fai (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Ms. Lee Chun Yeung, Catherine, Mr. Hui Richard Rui and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying.