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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 shares of the Company has been suspended with effect from 3:45 p.m. on Thursday, 26 July 2007 pending the release of an announcement in relation to the partial disposal of the shares held by a controlling shareholder which is price sensitive in nature.

By Order of the Board
China Strategic Holdings Limited
Chan Ling, Eva
Director

Hong Kong, 26 July 2007

As the date of this statement, the board of directors of the Company comprises Mr. Gao Yang, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva as executive directors, and Mr. Wong King Lam, Joseph, Mr. Sin Chi Fai and Mr. Chan Sek Nin, Jackey as independent non-executive directors.