



**CHINA STRATEGIC HOLDINGS LIMITED**

中策集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 13 September 2007 to, among other matters, approve the interim results for the six months ended 30 June 2007.

By order of the Board

CHINA STRATEGIC HOLDINGS LIMITED

Chan Ling, Eva

Director

Hong Kong, 3 September 2007

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