



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 235)

RESIGNATION OF DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board announces that Mr. Chan Sek Nin, Jackey has resigned as an independent non-executive director of the Company and a member of the Audit Committee of the Company with effect from 2 October 2007.

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that Mr. Chan Sek Nin, Jackey (“Mr. Chan”) has resigned as an independent non-executive director of the Company and a member of the Audit Committee of the Company with effect from 2 October 2007.

Mr. Chan has confirmed that his resignation is due to his intention to achieve his other personal goal. He has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Chan for his past contribution to the Company.

By order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
Chow Kam Wah
Director

Hong Kong, 2 October 2007

As at the date of this announcement, the Board comprises Mr. Gao Yang, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva, Ms. Chiu Ching Ching, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive directors of the Company, and Mr. Wong King Lam, Joseph, Mr. Sin Chi Fai, Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive directors of the Company.