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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2021

References are made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Strategic Holdings Limited (the “**Company**”) both dated 29 October 2021. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders at the EGM held on 18 November 2021 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the disposal mandate for the possible disposal(s) of up to 63,600,000 ordinary shares of China Evergrande New Energy Vehicle Group Limited (the “ Disposal(s) ”) from time to time during the mandate period and to authorise the directors of the Company to do all things necessary for the implementation of the Disposal(s).	9,237,502,651 (99.92%)	7,500,000 (0.08%)

Note: Please refer to the Notice for the full text of the above ordinary resolution.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 20,385,253,835 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no

Shareholders that were required under the Listing Rules to abstain from voting at the EGM or stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Tricor Standard Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 18 November 2021

As at the date of this announcement, the Board comprises one Non-executive Director, namely Dr. Or Ching Fai (Chairman); three Executive Directors, namely Mr. Sue Ka Lok (Chief Executive Officer), Mr. Chow Kam Wah and Mr. Chow Man Wai, Tony; and four Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander, Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey.