



## **CHINA STRATEGIC HOLDINGS LIMITED**

**中策集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

### **Unusual Price and Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in trading volume of the shares of the Company and wish to state that we are not aware of any reason for such changes.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of China Strategic Holdings Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 28 November 2007

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