



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 shares of the Company has been suspended with effect from 2:34 p.m. on 11 January 2008 pending release of an announcement in relation to price sensitive information regarding memorandum of understanding in respect of proposed acquisition of interests in mining companies.

By order of the Board

China Strategic Holdings Limited

Chow Kam Wah

Director

11 January 2008
Hong Kong

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