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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of China Strategic Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 22 April 2009 at 4:30 p.m. at Room 4503, 45/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, considering and approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2008 and determining the final dividend (if any) for its financial year ended 31 December 2008 and for transacting any other business.

By Order of the Board

CHINA STRATEGIC HOLDINGS LIMITED

Chow Kam Wah

Director

Hong Kong, 8 April 2009

As at the date hereof, the board of directors of the Company comprises Ms. Chiu Ching Ching, Mr. Wong Ah Chik, Mr. Yeung Kwok Yu, Mr. Hui Richard Rui, 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.