

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA STRATEGIC HOLDINGS LIMITED**

### **中策集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that with effect from 20 April 2009,

- (1) Mr. Wong Ah Chik (“Mr. Wong”) resigned as an executive director and vice-chairman of the Company; and
- (2) Mr. Yeung Kwok Yu, being an existing executive director of the Company, was appointed as the chief executive officer of the Company.

Mr. Wong 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. Wong for his past contribution to the Company.

By Order of the Board  
**China Strategic Holdings Limited**  
**Chow Kam Wah**  
*Director*

Hong Kong, 20 April 2009

*As at the date hereof, the Board comprises Ms. Chiu Ching Ching, 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.*