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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)**

### **Unusual Price Movements**

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

We have noted today's increase in the price of the shares of the Company. Other than the information already disclosed in the announcements issued by the Company dated 28 July 2009, 31 July 2009 and 20 August 2009, the Company is not aware of any reason for such increase in the price of its shares.

We also confirm that there are currently no negotiations and we have not entered into any agreements relating to intended acquisitions or realisations of the Company which are discloseable under rule 13.23. The board of directors of the Company is also not 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 the board of directors of China Strategic Holdings Limited, 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, 26 August 2009

*As at the date of this announcement, 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.*