

*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)**

### **SUSPENSION OF TRADING**

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Tuesday, 13 October 2009 pending the release of an announcement in relation to a very substantial acquisition of the Company.

On behalf of the board of directors of  
**China Strategic Holdings Limited**  
**Yeung Kwok Yu**  
*Director*

Hong Kong, 13 October 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.*