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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)

CHANGES IN DIRECTORSHIPS

The board of directors (the“Board”) of China Strategic Holdings Limited (the “Company”) is pleased to announce that with effect from 10th December 2009.

1. Mr. Yau Wing Yiu (“Mr. Yau”) was appointed as an executive director of the Company; and
2. Mr. Yeung Kwok Yu (“Mr. Yeung”) resigned as an executive director of the Company due to his intention to achieve his other personal goal.

Resignation of Director

Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

Appointment of Directors

Mr. Yau, aged 43, holds a Master Degree of Business Administration in Finance from The Hong Kong University of Science and Technology, Graduate School of Business and a BA (Hons) in Business Studies from The City University of Hong Kong. Mr. Yau was the partner and Chief Financial Officer of AID Partners Capital Limited which is a private equity investment fund. Mr. Yau also worked for various listed companies in Hong Kong and overseas and a number of international investment banks. He has extensive experience in financial management, corporate finance and investment. He is an associate member of American Institute of Certified Public Accountant and an associate member of Hong Kong Institute of Certified Public Accountant.

Mr. Yau did not hold any directorships in any Hong Kong and overseas listed public companies in the last three years and does not hold any other positions with the Company or other members of the Group.

Mr. Yau has not entered into any service contract with the Company and has no fixed term of service with the Company. Mr. Yau's directorship with the Company is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Yau is entitled to a monthly salary of HK\$230,800 and a year-end payment equivalent to one month of his basic salary (pro rata adjusted for any period shorter than a year), which is determined by reference to his duties and responsibilities and the prevailing market conditions. Mr. Yau may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to Mr. Yau's performance and the Group's performance for the financial year concerned.

Mr. Yau does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company nor any interest in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Yau is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Yeung for his past contribution to the Company. The Board would also like to express its warm welcome to Mr. Yau on their appointment.

On behalf of the board of directors of
China Strategic Holdings Limited
Mr. Frederick Ma Si-Hang
Chairman

Hong Kong, 10 December 2009

As at the date of this announcement, the Board comprises Mr. Or Ching Fai, Ms. Chiu Ching Ching, Mr. Yau Wing Yiu, Mr. Hui Richard Rui, Ms. Chan Ling, Eva, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive Directors, Mr. Frederick Ma Si-Hang as a non-executive Director and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive Directors.