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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular issued by the Company dated 23 June 2010 (the *Circular*). Capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Directors are pleased to announce that at the EGM held today, a poll was demanded by the chairman of the EGM for voting on all the proposed resolutions as set out in the notice of EGM dated 23 June 2010. The Company's share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the EGM was 3,699,183,927 Shares. The total number of Shares voted at the EGM either in person or by proxy was 604,716,662 Shares. There were no Shares entitling Shareholders to attend and vote only against any resolution at the EGM. There was no party who had stated his or her intention in the Circular to vote against any resolution at the EGM or to abstain from voting any resolution at the EGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	(a) To approve the extension of the period of validity during which the directors are generally and specifically authorised to allot and issue such number of new ordinary shares of HK\$0.10 in the capital of the Company as may be required to be allotted and issued on and subject to the terms and conditions of the conditional placing agreement dated 20 August 2009 in relation to the placing by the Company through Kingston Securities Limited, as agent of the Company, on a fully underwritten basis, non-interest bearing convertible redeemable notes, in a maximum aggregate principal amount up to HK\$7,800 million due on its maturity date which are convertible into an aggregate of a maximum of 78,000 million Shares (subject to adjustment) with a conversion price, subject to adjustment, of HK\$0.10 per share in the share capital of the Company (the <i>CN Specific Mandate</i>) to lapse on 31 October 2010.	595,311,662 (98.44%)	9,405,000 (1.56%)
	(b) To approve the extension of the period of validity during which the directors are generally and specifically authorised to allot and issue such number of new ordinary shares of HK\$0.10 in the capital of the Company as may be required to be allotted and issued on and subject to the terms and conditions of the conditional share placing agreement dated 9 November 2009 in relation to the placing by the Company through Kingston Securities Limited, as agent of the Company, on a best efforts basis, of up to a maximum of 40,000 million new shares at a price of HK\$0.10 per share (the <i>Share Specific Mandate</i>) to lapse on 31 October 2010.	595,311,662 (98.44%)	9,405,000 (1.56%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the EGM.

By the order of the Board
China Strategic Holdings Limited
Ma Si Hang, Frederick
Chairman

Hong Kong, 9 July 2010

As at the date hereof, 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. Ma Si Hang, Frederick as a non-executive Director and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive Directors.