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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 August 2010 at 4:30 p.m. to, among other matters, approve the interim results for the six months ended 30 June 2010.

By Order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
Ma Si Hang, Frederick
Chairman

Hong Kong, 18 August 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.