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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)

THE PASSING AWAY OF MR. LEE SUN MAN

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces with deep sorrow that Mr. Lee Sun Man (“Mr. Lee”), an executive director of the Company, passed away on 18 March 2011.

Mr. Lee acted as an executive director of the Company since 3 September 2007. The Board would like to thank the late Mr. Lee for his valuable contributions to the Company during his tenure of office and expresses the deepest condolences to his family.

By Order of the Board

CHINA STRATEGIC HOLDINGS LIMITED

Or Ching Fai

Vice Chairman and Chief Executive Officer

Hong Kong, 18 March 2011

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