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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 ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 10 June 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 6 May 2011. The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holder to attend and vote for or against all the resolutions at the AGM was 3,699,183,927 shares. There was no share in the Company entitling any shareholder of the Company to attend and vote only against any resolution at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 6 May 2011 to vote against any resolution at the AGM or to abstain has done so at the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2010.	618,487,662 (99.68%)	2,000,000 (0.32%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Ms. Chiu Ching Ching as an executive director of the Company;	593,697,662 (95.76%)	26,290,000 (4.24%)
	(ii) To re-elect Mr. Hui Richard Rui as an executive director of the Company;	593,697,662 (95.76%)	26,290,000 (4.24%)
	(iii) To re-elect Mr. Leung Hoi Ying as an independent non-executive director of the Company;	593,697,662 (95.76%)	26,290,000 (4.24%)
	(iv) To re-elect Ms. Ma Yin Fan as an independent non-executive director of the Company;	593,697,662 (95.76%)	26,290,000 (4.24%)
	(v) To re-elect Mr. Chow Yu Chun, Alexander as an independent non-executive director of the Company;	617,857,662 (99.66%)	2,130,000 (0.34%)
	(vi) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	614,082,662 (99.05%)	5,905,000 (0.95%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	617,082,662 (99.53%)	2,905,000 (0.47%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution.	594,602,662 (95.91%)	25,385,000 (4.09%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution.	617,987,662 (99.68%)	2,000,000 (0.32%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.	594,602,662 (95.91%)	25,385,000 (4.09%)
7.	To approve the termination of the existing share option scheme and the adoption of new share option scheme (details of which as described in the circular of the Company dated 6 May 2011).	596,827,662 (96.26%)	23,160,000 (3.74%)

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 AGM.

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

Hong Kong, 10 June 2011

*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 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. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying as independent non-executive directors of the Company.*