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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 Tuesday, 28 August 2012 at 4:30 p.m. to, among other matters, approve the interim results for the six months ended 30 June 2012.

By Order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
Or Ching Fai
Chairman

Hong Kong, 16 August 2012

As at the date hereof, the Board of the Company 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 and Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying as independent non-executive directors of the Company.