



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that Ms. Chan Yan Yan, Jenny has resigned as the Company Secretary of the Company with effect from 7th May, 2007 for personal reasons. The Board would like to express its appreciation to Ms. Chan for her past contribution to the Company.

The Board is pleased to announce that Ms. Ip Mei Ho has been appointed as the Company Secretary of the Company with effect from 7th May, 2007. Ms. Ip is an associate member of The Hong Kong Institute of Chartered Secretaries.

By order of the Board

Chan Ling, Eva

Executive Director

Hong Kong, 7th May, 2007

As at the date of this announcement, the Board comprises of three Executive Directors, Mr. Gao Yang, Mr. Kwok Ka Lap, Alva and Ms. Chan Ling, Eva and three Independent Non-Executive Directors, Mr. Wong King Lam, Joseph, Mr. Sin Chi Fai and Ms. Ching Yuen Man, Angela.

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*