



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

Unusual Price and Volume Movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's decrease in the price and increase in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of China Strategic Holdings Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
CHINA STRATEGIC HOLDINGS LIMITED

Chan Ling, Eva
Director

Hong Kong, 31 July 2007

As at the date of this statement, the board of directors of the Company comprises Mr. Gao Yang, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva, Mr. Chow Kam Wah as executive directors, and Mr. Wong King Lam, Joseph, Mr. Sin Chi Fai and Mr. Chan Sek Nin, Jackey as independent non-executive directors.