



## CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) is pleased to announce that Mr. Lee Sun Man (“Mr. Lee”) was appointed as an executive director of the Company with effect from 3 September 2007.

Mr. Lee, aged 55, graduated from the Law Department of Shenzhen University. He has experience in management in general trading in the PRC and property related business for more than 15 years. Mr. Lee did not hold any directorships in any listed public companies in the last three years and does not hold any other positions with the Company or other members of the group.

Mr. Lee has not entered into any service contract with the Company and has no fixed term of service with the Company. Mr. Lee’s directorship with the Company is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Lee is entitled to a monthly salary of HK\$40,000.00 and a year end payment equivalent to one month of his basic salary (pro rata adjusted for any period shorter than a year), which is determined by reference to his duties and responsibilities and the prevailing market conditions. Mr. Lee may also be entitled to a bonus for each financial year of the Company which is at the discretion of the Board and determined by reference to Mr. Lee’s performance and the group’s performance for the financial year concerned.

Mr. Lee does not have any relationships with any directors, senior management or substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Mr. Lee is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the provision of rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

By Order of the Board  
China Strategic Holdings Limited  
Chow Kam Wah  
Director

Hong Kong, 3 September 2007

As 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.