



## **CHINA STRATEGIC HOLDINGS LIMITED**

**中策集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

### **CHANGE OF REGISTERED OFFICE**

#### **AND**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board announces that the registered office of the Company will be changed to Room 4503, 45th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 November 2007.

The Board further announces that Mr. Sin Chi Fai has resigned as an independent non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 30 October 2007.

### **CHANGE OF REGISTERED OFFICE**

The board of directors (the "Board") of China Strategic Holdings Limited (the "Company") announces that the registered office of the Company will be changed to Room 4503, 45th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 November 2007.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Sin Chi Fai ("Mr. Sin") has resigned as an independent non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 30 October 2007.

Mr. Sin has confirmed that his resignation is due to his intention to achieve his other personal goal. He has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Sin for his past contribution to the Company.

By order of the Board  
**CHINA STRATEGIC HOLDINGS LIMITED**  
**Chow Kam Wah**  
*Director*

Hong Kong, 30 October 2007

*As at the date of this announcement, the Board comprises Mr. Gao Yang, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva, Ms. Chiu Ching Ching, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive directors of the Company, and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive directors of the Company.*