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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)**

### **ANNOUNCEMENT**

### **RESULTS OF THE EXTRAORDINARY MEETING**

### **HELD ON 11 MARCH 2008**

The Board is pleased to announce that the ordinary resolution for approving the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the EGM held on 11 March 2008.

Reference is made to the circular of China Strategic Holdings Limited (the “Company”) dispatched to its shareholders on 18 February 2008 in respect of refreshment of general mandate to allot and issue shares and refreshment of scheme limit (the “Circular”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution for approving the Refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the EGM held on 11 March 2008.

Tricor Standard Limited, the Company's share registrar and transfer office in Hong Kong, acted as scrutineer at the EGM for the vote-taking. The poll results of the ordinary resolution passed at the EGM are set out as follows:

|    | Ordinary Resolution   | No. of Votes (%)        |           |
|----|---|-------------------------|-----------|
|    |   | For                     | Against   |
| 1. | Ordinary resolution No.1 to approve the Refreshment of General Mandate <sup>#</sup> | 1,482,763,544<br>(100%) | 0<br>(0%) |

<sup>#</sup> The full text of the ordinary resolution was set out in the notice of the EGM dated 18 February 2008.

As at the date hereof, the Company had 2,028,797,543 Shares of HK\$0.10 each in issue. The total number of issued shares of the Company entitling Shareholders to attend and vote for or against the ordinary resolution to approve the Refreshment of General Mandate at the EGM is 2,028,797,543 Shares. As referred to in the Circular, Ms. Chiu Ching Ching, Mr. Wong Ah Chik, Mr. Zhang Hong Ren, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva, Mr. Lee Sun Man and Mr. Chow Kam Wah, all being executive Directors, and their respective associates, who together hold 0 Share (representing 0% of the issued share capital of the Company as at the date of the EGM), were required to abstain from voting in favour of the ordinary resolution regarding the Refreshment of General Mandate at the EGM. There were no Shares entitling any Shareholder to attend and vote only against such an ordinary resolution at the EGM.

The ordinary resolution No.2 to approve the Refreshment of Scheme Limit was duly passed by way of a show of hands at the EGM.

As at the date of this announcement, the Board comprises Ms. Chiu Ching Ching, Mr. Wong Ah Chik, Mr. Zhang Hong Ren, Mr. Kwok Ka Lap, Alva, Ms. Chan Ling, Eva, Mr. Lee Sun Man and Mr. Chow Kam Wah as executive Directors, and Ms. Ma Yin Fan, Mr. Phillip Fei and Mr. Leung Hoi Ying as independent non-executive Directors.

By Order of the Board  
**China Strategic Holdings Limited**  
**Zhang Hong Ren**  
*Director and Chief Executive Officer*

Hong Kong, 11 March 2008