



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Kwok Ka Lap, Alva has resigned as an executive director of the Company with effect from 7 April 2008.

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that Mr. Kwok Ka Lap, Alva (“Mr. Kwok”) has resigned as an executive director of the Company with effect from 7 April 2008.

Mr. Kwok 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. Kwok for his past contribution to the Company.

By order of the Board
CHINA STRATEGIC HOLDINGS LIMITED
CHOW KAM WAH
Director

Hong Kong, 7 April 2008

As at the date of this announcement, the Board comprises Ms. Chiu Ching Ching, Mr. Wong Ah Chik, Mr. Zhang Hong Ren, Ms. Chan Ling, Eva, 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.