



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 235)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Strategic Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 24 September 2008 at 4:30 p.m. to, among other matters, approve the interim results for the six months ended 30 June 2008.

By Order of the Board

CHINA STRATEGIC HOLDINGS LIMITED

Chow Kam Wah

Director

Hong Kong, 11 September 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.