



**CHINA STRATEGIC HOLDINGS LIMITED**

中策集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

**(the “Company”)**

**THE PROCEDURES FOR SHAREHOLDERS OF THE COMPANY TO  
PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE  
COMPANY**

No person, other than a retiring director of the Company, shall, unless recommended by the directors of the Company for election, be eligible for election to the office of director of the Company at any general meeting, unless notice in writing of the intention to propose that person for election as a director of the Company and notice in writing by that person of his willingness to be elected shall have been given to the Company at the Company’s registered office at Rooms 3206-3210, 32<sup>nd</sup> Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at least 7 days before the date of the general meeting.

Such period for lodgment of the notices shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting, provided that such period shall be at least 7 days.

Hong Kong, 30<sup>th</sup> March 2012