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華人策略控股有限公司

Chinese Strategic Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 8089)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
AND DESPATCH OF ANNUAL REPORT;**

AND

**(2) CHANGE OF DATE OF BOARD MEETING AND PUBLICATION
OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Chinese Strategic Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) hereby announces that, the auditors of the Company could not conduct the relevant audit field works in the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 under the current outbreak of novel coronavirus (COVID-19) epidemic (the “**Epidemic**”) that the PRC have implemented travel restrictions and border control measures and mandatory medical surveillance for people arriving from areas with active community transmission of the Epidemic. This will inevitably cause delay in the publication and despatch of the audited annual results announcement and the annual report of the Group for the year ended 31 December 2019.

Should the relevant travel restriction measures in relation to the Epidemic in the PRC be relieved, it is expected that the audit field works of the auditors will be resumed as soon as practicable. The Company will publish and despatch the audited annual results announcement and the annual report for the year ended 31 December 2019 as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

However, in order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 30 March 2020.

Reference is made to the announcement of the Company dated 12 March 2020 in respect of the date of Board meeting for the purpose of considering and approving, among others matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of final dividend, if any.

The Board hereby announces that the date of Board meeting which was scheduled to be held on Tuesday, 24 March 2020 will be postponed to Monday, 30 March 2020.

By Order of the Board
Chinese Strategic Holdings Limited
Lam Kwok Hing Wilfred
Chairman

Hong Kong, 19 March 2020

As at the date hereof, the executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; the non-executive Director is Mr. Lam Kwok Hing Wilfred, J.P., (Chairman); and the independent non-executive Directors are Ms. Yuen Wai Man, Mr. Chow Fu Kit Edward and Mr. Lam Raymond Shiu Cheung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and that there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days and the Company website at www.chinesestrategic.com from the date of its publication.