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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Chinese Strategic Holdings Limited (the “**Company**”) dated 30 July 2018 in respect of the date of board meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering and approving, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the recommendation on the payment of interim dividend, if any.

The Board hereby announces that the date of Board meeting which was scheduled to be held on Thursday, 9 August 2018 will be postponed to Tuesday, 14 August 2018.

By Order of the Board  
**Chinese Strategic Holdings Limited**  
**Lam Kwok Hing Wilfred**  
*Chairman and Executive Director*

Hong Kong, 3 August 2018

*As at the date hereof, the Company’s executive directors are Mr. Lam Kwok Hing Wilfred, J.P., (Chairman), Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; 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 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 there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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