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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)

VOLUNTARY ANNOUNCEMENT LEGAL PROCEEDINGS INVOLVING A SUBSIDIARY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that FT Securities Limited (“**FT Securities**”), an indirectly wholly-owned subsidiary of the Company, was served a Notice issued by the Securities and Futures Commission dated 18 September 2019 together with a sealed copy of an Order made by the Securities and Futures Appeals Tribunal dated 12 September 2019 by Securities and Futures Commission as respondent (the “**Respondent**”) and FT Securities as applicant (the “**Order**”). The Respondent claims against FT Securities for a total amount of HK\$3,806,414, being a pecuniary penalty of HK\$3,500,000, together with the costs of HK\$306,414.

The Company will make further announcement(s) on any material developments in connection with the Order as and when appropriate.

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

Hong Kong, 23 September 2019

As at the date hereof, the executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; 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 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.

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 on the Company website at www.chinesestrategic.com from the date of its publication.