

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



華人策略控股有限公司

Chinese Strategic Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

## **RE-DESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinese Strategic Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Kwok Hing Wilfred (“**Mr. Lam**”) has been re-designated from an executive Director to a non-executive Director of the Company while remained as the chairman, members of nomination committee and remuneration committee of the Company with effect from 1 December 2018.

Mr. Lam, aged 59, was appointed as a non-executive Director on 2 September 2013 and has been re-designated as Chairman of the Board and an executive Director with effect from 1 January 2014. He has also been appointed as members of the nomination committee and the remuneration committee of the Company. Mr. Lam is currently the director of certain subsidiaries of the Company.

Mr. Lam is an executive director (re-designated from an executive director to a non-executive director on 1 July 2015 and from a non-executive director to an executive director on 12 April 2017) of Hong Kong Resources Holdings Company Limited (Stock Code: 2882), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Exchange**”).

Mr. Lam was a chairman and an executive director of Lamtex Holdings Limited (formerly known as China New Energy Power Group Limited) (Stock Code: 1041), a company listed on the Main Board of the Exchange from June 2015 to March 2016, and then was appointed as a consultant until March 2017. Mr. Lam was a non-executive director of The Hong Kong Building and Loan Agency Limited (Stock Code: 145) a company listed on the Main Board of the Exchange from October 2011 to October 2017.

Mr. Lam is a Justice of Peace of the Hong Kong Special Administrative Region and was awarded the Queen's Badge of Honour in January 1997. He is also a Senior Assistant Commissioner (Development) of the Civil Aid Service. He holds a bachelor degree of Law with honours from The University of Hong Kong. He is a practising solicitor in Hong Kong, a consultant lawyer of WT Law Offices and Lam, Lee & Lai Solicitors & Notaries and a Civil Celebrant of Marriages. He also holds a professional qualification of Estate Agent's (Individual) License in Hong Kong.

Mr. Lam will enter into an appointment letter with the Company with effect from 1 December 2018. He is entitled to a monthly emolument of HK\$40,000, which was determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. Mr. Lam is subject to retirement by rotation and re-election at the annual general meeting in accordance with the bye-laws of the Company.

Save as disclosed above, Mr. Lam has not previously held any position with the Company or any of its subsidiaries; has not been a director in any other listed company in Hong Kong or overseas in the past three years; and is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Lam has interest in 297,870 underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, representing approximately 0.14% of the total number of shares in issue.

Save as disclosed above, there are no other matters concerning the re-designation of Mr. Lam as a non-executive Director that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Exchange (the "**GEM Listing Rules**").

## **CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

Following the re-designation of Mr. Lam from an executive Director to a non-executive Director with effect from 1 December 2018, Mr. Lam will cease to be an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules (the "**Authorised Representative under the GEM Listing Rules**") and the authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorised Representative under the Companies Ordinance**") and compliance officer of the Company.

The Board announced that Mr. Mok Tsan San (“**Mr. Mok**”), an executive Director, has been appointed as an Authorised Representative under the GEM Listing Rules and compliance officer of the Company, all the above will take effect from 1 December 2018.

And Ms. Chan Shui Sheung Ivy remained as the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance.

The Board wishes to express its sincere gratitude to Mr. Lam for his invaluable contribution to the Company during the tenure of his office as executive Director and continuing directorship in the Company, and to welcome Mr. Mok in his new role in the Company.

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

Hong Kong, 30 November 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 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 of the Company, 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days and the Company website at [www.chinesestrategic.com](http://www.chinesestrategic.com) from the date of this publication.*