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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)

TRADING HALT

At the request of Chinese Strategic Holdings Limited (the “Company”), trading in its shares on the GEM of the Stock Exchange has been halted with effect from 9:00 a.m. on 4 March 2019 pending the release of inside information concerning a placing of new shares of the Company under general mandate.

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

Hong Kong, 4 March 2019

As at the date hereof, the Company’s executive directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; and 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 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 GEM website at www.hkgem.com for at least 7 days and the Company website at www.chinesestrategic.com from the date of this publication.