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CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Strategic Holdings Limited (the “**Company**”) both dated 27 May 2019. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 28 June 2019 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2018.	10,216,955,944 (99.99%)	1,000,000 (0.01%)
2.	(i) To re-elect Mr. Sue Ka Lok as an Executive Director of the Company.	10,182,040,943 (99.65%)	35,915,001 (0.35%)
	(ii) To re-elect Mr. Chow Kam Wah as an Executive Director of the Company.	10,188,635,943 (99.71%)	29,320,001 (0.29%)
	(iii) To re-elect Ms. Ma Yin Fan as an Independent Non-executive Director of the Company.	10,209,360,943 (99.92%)	8,595,001 (0.08%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	10,216,875,944 (99.99%)	1,405,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	10,219,950,944 (99.99%)	1,405,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue at the date of passing this resolution.	9,996,273,552 (97.83%)	222,082,392 (2.17%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares of the Company in issue at the date of passing this resolution.	10,217,355,944 (99.99%)	1,000,000 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding to it the number of shares bought back by the Company.	9,996,273,552 (97.83%)	222,082,392 (2.17%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

At the date of the AGM, the total number of issued Shares was 16,987,713,835 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Standard Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
China Strategic Holdings Limited
Dr. Or Ching Fai
Chairman

Hong Kong, 28 June 2019

At the date of this announcement, the Board comprises one Non-executive Director, namely Dr. Or Ching Fai (Chairman); three Executive Directors, namely Mr. Sue Ka Lok (Chief Executive Officer), Ms. Lee Chun Yeung, Catherine and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying.