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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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

The Board announces that all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders at the AGM held on 26 June 2019 by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinese Strategic Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Wednesday, 26 June 2019 (the “**AGM**”), all the proposed resolutions as set out in the circular (the “**Circular**”) and the notice of the AGM both dated 24 May 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the AGM were as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2018.	22,330,540 (100%)	0 (0%)	22,330,540

Ordinary resolutions proposed at the AGM		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2	(a) To re-elect Mr. Lam Kwok Hing Wilfred as a director of the Company.	22,330,540 (100%)	0 (0%)	22,330,540
	(b) To re-elect Mr. Mok Tsan San as a director of the Company.	22,330,540 (100%)	0 (0%)	22,330,540
	(c) To re-elect Ms. Yuen Wai Man as a director of the Company.	22,330,540 (100%)	0 (0%)	22,330,540
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	22,330,540 (100%)	0 (0%)	22,330,540
3	To re-appoint Asian Alliance (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	22,330,540 (100%)	0 (0%)	22,330,540
4	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding the aggregate of 20% of the number of issued shares of the Company as at the date of the passing of this resolution.	22,330,540 (100%)	0 (0%)	22,330,540
5	To grant a general mandate to the board of directors of the Company to repurchase shares in the Company, not exceeding 10% of the number of issued shares of the Company as at the date of the passing of this resolution.	22,330,540 (100%)	0 (0%)	22,330,540
6	Conditional on the passing of resolutions 4 and 5 to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5.	22,330,540 (100%)	0 (0%)	22,330,540

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

As at the date of the AGM, the total number of issued ordinary shares of the Company was 234,295,913, which was the total number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on GEM of the Exchange (the “**GEM Listing Rules**”) to abstain from voting on any of the proposed resolutions at the AGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM and there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 26 June 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 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, 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](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 its publication.*