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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Chinese Strategic Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 10 November 2016 to consider and approve, among other matters, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2016 and the recommendation on the payment of interim dividend, if any.

By Order of the Board  
**Chinese Strategic Holdings Limited**  
**Cheung Ching Man**  
*Company Secretary*

Hong Kong, 31 October 2016

*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. Wang Chin Mong and Mr. Chow Fu Kit Edward.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange ("GEM") 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 Announcement" 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.*