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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)

VOLUNTARY ANNOUNCEMENT

UPDATES ON THE LEGAL PROCEEDINGS INVOLVING A SUBSIDIARY

Reference is made to the announcement of Chinese Strategic Holdings Limited (the “**Company**”) dated 23 September 2019 (the “**Announcement**”) in relation to the legal proceedings involving FT Securities Limited (“**FT Securities**”), an indirect wholly-owned subsidiary of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company was recently informed by FT Securities that the Securities and Futures Commission had, on 10 October 2019, as judgment creditor, obtained a Garnishee Order to Show Cause from the High Court of the Hong Kong Special Administrative Region against FT Securities as judgment debtor and The Hongkong and Shanghai Banking Corporation Limited as garnishee (the “**Garnishee**”), attaching any debts due or accruing from the Garnishee to FT Securities.

The Company will make further announcement(s) on any material developments in connection with the Order as and when appropriate.

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

Hong Kong, 17 October 2019

As at the date hereof, the executive Directors are Ms. Chan Shui Sheung Ivy and Mr. Mok Tsan San; 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 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 for at least 7 days and on the Company website at www.chinesestrategic.com from the date of its publication.