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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)**

## **FURTHER CHANGE OF DATE OF BOARD MEETING**

Reference is made to the notice of board meeting of Chinese Strategic Holdings Limited (the “**Company**”) dated 12 March 2020 and 19 March 2020 in relation to the date of board meeting to be held by the Company (the “**Board Meeting**”). The Board of Directors announces that the date of Board Meeting originally scheduled to be held on 30 March 2020, for the purpose of, among other matters, approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (“**2019 Annual Results**”) will be changed to Tuesday, 31 March 2020, as additional time is required for finalisation of the work of 2019 Annual Results.

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

Hong Kong, 27 March 2020

*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 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 that there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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