

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



華人策略控股有限公司

Chinese Strategic Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF NOMINATION COMMITTEE,  
MEMBERS OF AUDIT COMMITTEE AND  
REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Lam has been appointed as an independent non-executive Director, chairman of the nomination committee of the Company and member of each of the audit committee and remuneration committee of the Company with effect from 1 September 2017.

The Board further announces that Mr. Pau has tendered his resignation as an independent non-executive Director, and also ceased as the chairman of the nomination committee and member of each of the audit committee and the remuneration committee of the Company due to his other personal commitments which require more of his dedication, all with effect from 1 September 2017.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF NOMINATION COMMITTEE AND MEMBERS OF AUDIT  
COMMITTEE AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinese Strategic Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lam Raymond Shiu Cheung (“**Mr. Lam**”) has been appointed as an independent non-executive Director, chairman of the nomination committee of the Company and member of each of the audit committee and remuneration committee of the Company with effect from 1 September 2017.

Mr. Lam, aged 51, graduated from the Victoria University of Melbourne, Australia, with a Bachelor of Business Degree majoring in banking and finance. He also earned a Master Degree in Applied Finance from Macquarie University of Australia. He has 25 years' extensive experience in business development and corporate finance. He started his career in corporate banking, after which he joined one of the biggest oil companies in the USA specializing in the area of business development.

Mr. Lam is currently an executive director of Chinese Food and Beverage Group Limited (Stock Code: 8272) and an independent non-executive director of China Assurance Finance Group Limited (Stock Code: 8090) and Yin He Holdings Limited (Stock Code: 8260), all companies listed on the Growth Enterprise Market of the Stock Exchange. As at the date of this announcement, Mr. Lam does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the above-mentioned three listed companies or any of their associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Lam has entered into an appointment letter with the Company for a term of one year commencing from 1 September 2017, subject to retirement by rotation and re-election at general meeting of the Company in accordance with the bye-laws of the Company. He is entitled to a monthly emolument of HK\$27,600, which was determined by the Board with reference to his position, level of responsibilities, expected time commitment to the Company's affairs, the remuneration policy of the Company and the prevailing market conditions. As at the date of this announcement, Mr. Lam does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, as at the date of this announcement, (i) Mr. Lam does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Lam does not hold any other positions with the Company and any of its subsidiaries; (iii) Mr. Lam does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; and (iv) there is no information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM Listing Rules**") nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Lam's appointment.

The Board would like to take this opportunity to welcome Mr. Lam in joining the Board.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board further announces that Mr. Matthew Pau (“**Mr. Pau**”) has tendered his resignation as an independent non-executive Director, and also ceased as the chairman of the nomination committee and member of each of the audit committee and the remuneration committee of the Company due to his other personal commitments which require more of his dedication, all with effect from 1 September 2017.

Mr. Pau confirmed to the Board that he does not have any disagreement between the Board and there is no other matter in relation to his resignation that ought to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Pau for his valuable contribution towards the Company during his tenure of office.

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

Hong Kong, 1 September 2017

*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. 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 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.*