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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE UNAUDITED RESULTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Chinese Strategic Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited results announcement for the year ended 31 December 2019 of the Company and its subsidiaries (collectively, the “**Group**”) (the “**2019 Unaudited Results Announcement**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to provide certain additional information as follow in relation to the 2019 Unaudited Results Announcement:

An announcement relating to the audited results will be made when the auditing process has been completed in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. The Company expects that the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 will be completed and the annual report will be despatched to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 1 April 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.

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 the Company website at www.chinesestrategic.com from the date of its publication.