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CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of China Strategic Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 28 June 2016 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 13 May 2016. The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 16,987,713,835 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 13 May 2016 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2015.	9,574,288,771 (100.00%)	Nil (0.00%)
2.	(i) To re-elect Mr. Chow Kam Wah as an Executive Director of the Company;	9,562,675,279 (99.88%)	11,625,000 (0.12%)
	(ii) To re-elect Mr. Chow Yu Chun, Alexander as an Independent Non-executive Director of the Company;	9,558,025,279 (99.83%)	16,260,000 (0.17%)
	(iii) To re-elect Mr. Leung Hoi Ying as an Independent Non-executive Director of the Company;	9,558,025,279 (99.83%)	16,260,000 (0.17%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	9,574,300,243 (100.00%)	Nil (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	9,554,015,279 (99.79%)	20,285,000 (0.21%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue on the date of passing this resolution.	9,269,944,592 (96.82%)	304,355,687 (3.18%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of passing this resolution.	9,574,331,199 (100.00%)	Nil (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the number of shares bought back by the Company.	9,280,309,592 (96.93%)	293,990,687 (3.07%)
7.	To approve the refreshment of the share option scheme mandate limit.	9,326,948,298 (97.42%)	247,351,981 (2.58%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
China Strategic Holdings Limited
Dr. Or Ching Fai
Chairman

Hong Kong, 28 June 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely Dr. Or Ching Fai (Chairman and Chief Executive Officer), Mr. Sue Ka Lok, Ms. Lee Chun Yeung, Catherine and Mr. Chow Kam Wah; and three Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander and Mr. Leung Hoi Ying.