



中策集團有限公司
China Strategic Holdings Limited



灣國道51號保華企業中心8樓
Centre, 51 Hung To Rd.,
Kowloon, Hong Kong.
352) 2372 0130
352) 2537 6591

FORM OF RULE 12G3-2(b) TRANSMITTAL LETTER TO THE SEC

1st February, 2002

Re: China Strategic Holdings Limited – File No. 82-3596

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.



SUPPL

Ladies and Gentlemen,

In connection with Rule 12g3-2(b) exemption of China Strategic Holdings Limited (“CSH”), CSH hereby furnishes the Securities and Exchange Commission with the following documents:-

1. Form D2 dated 25th January, 2002; and
2. Announcement dated 29th January, 2002 in relation to the resignation of director.

The CSH file number (82-3596) appears on the upper right hand corner of the first page of each document.

Yours sincerely,
For and on behalf of
China Strategic Holdings Limited

Catherine Tse
Secretary

PROCESSED

FEB 14 2002

THOMSON
FINANCIAL

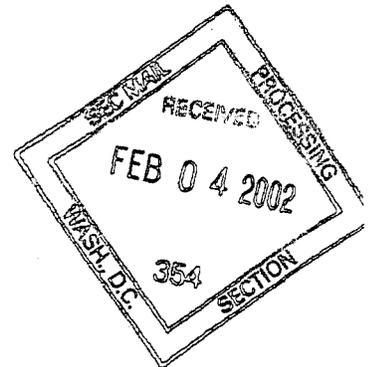
Encl.

CT/DT/CSH

c.c. Ms. Irene Cheng of Hong Kong Securities Clearing Company Limited
(w/o enclosures)

Handwritten initials/signature

Hong Kong iMail
30th January, 2002



CHINA STRATEGIC HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)

**RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of China Strategic Holdings Limited (the "Company") announces that Mr. Tang Wei, Donald ("Mr. Tang") has resigned as an independent non-executive director of the Company with effect from 25th January, 2002.

The Board extends its appreciation to Mr. Tang for his past contribution to the Company.

By Order of the Board
Lien Kait Long
Executive Director

Hong Kong, 29th January, 2002

Sing Pao Daily News
30th January, 2002



中策集團有限公司

(於香港註冊成立之有限公司)

辭任獨立非執行董事

中策集團有限公司（「本公司」）董事會（「董事會」）宣佈唐偉先生（「唐先生」）於二零零二年一月二十五日辭任本公司之獨立非執行董事。

董事會就唐先生過去對本公司所作出的貢獻深表謝意。

承董事會命
執行董事
連克農

香港，二零零二年一月二十九日



Companies Registry
公司註冊處

Notification of Changes of
Secretary and Directors
秘書及董事資料更改通知書



Company Number 公司編號

29649

1 Company Name 公司名稱

China Strategic Holdings Limited
中策集團有限公司

2 Type of Change 更改事項

Resignation or cessation
辭職或停職

New appointment 新委任

Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁A填寫)

Secretary 秘書

Director 董事

Alternate Director 替代董事

Name 姓名

Tang (唐)

Wei, Donald (偉)

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

P353376(3)

-

I.D. Card Number 身份證號碼 Company Number 公司編號

b Overseas Passport
海外護照

-

-

Number 號碼 Issuing Country 簽發國家

Date of Resignation or Cessation
辭職或停職日期

DD 日 MM 月 YYYY 年

25 01 2002

Date 日期

Alternate To 替代

* Please tick the relevant box(es) 請在有關格內加 ✓ 號

Presenter's Name and Address

提交人的姓名及地址

Treasure Way Services Limited
8/F., Paul Y. Centre
51 Hung To Road
Kwun Tong
Kwloon
Hong Kong

For Official Use

請勿填寫本欄



Notification of Changes of Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

29649

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3 Details of Change 更改詳情 (cont'd 續上頁)

(Notes 註
3 & 4)

B. Appointment / Change of particulars 委任 / 更改資料
(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事 / 秘書, 請用續頁 B 填寫)

Brief Description 簡略描述	Effective Date(s) 生效日期
	DD 日 MM 月 YYYY 年

Existing Name
現用姓名

Name / New Name
姓名 / 新姓名

Surname 姓氏

Other names 名字

Alias (if any) 別名 (如有的話)

Previous Names 前用姓名

Address 地址

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

<input type="text"/>	<input type="text"/>
I.D. Card Number 身份證號碼	Company Number 公司編號

b Overseas Passport
海外護照

<input type="text"/>	<input type="text"/>
Number 號碼	Issuing Country 簽發國家

This Notification includes 0 Continuation Sheet A and 0 Continuation Sheet B.

本通知書包括 張續頁 A 及 張續頁 B。

Signed 簽名 :

(Name 姓名) : (Lien Kait Long) Date 日期 : 25th January, 2002
Director (董事)

* Delete whichever does not apply 請刪去不適用者