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資本策略

**CAPITAL STRATEGIC INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 497)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Capital Strategic Investment Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held on Monday, 27 July 2009 for the purposes of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board of  
**Capital Strategic Investment Limited**  
**Kan Sze Man**  
*Director and Company Secretary*

Hong Kong, 15 July 2009

As at the date of this announcement, Mr. Chung Cho Yee, Mico is the non-executive chairman, Mr. Hubert Chak, Mr. Kan Sze Man and Mr. Chow Hou Man are the executive directors, Dato’ Wong Sin Just, Dr. Lam Lee G. and Mr. Cheng Yuk Wo are the independent non-executive directors.