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## **NORTH ASIA STRATEGIC HOLDINGS LIMITED**

**北亞策略控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8080)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Moses Tsang Kwok Tai has resigned as a non-executive director of the Company with effect from 4th October 2010.

The board of directors (the "Board") of North Asia Strategic Holdings Limited (the "Company") announces that Mr. Moses Tsang Kwok Tai ("Mr. Tsang") has resigned as a non-executive director of the Company with effect from 4th October 2010 due to his other business commitments, which require more of his time. Mr. Tsang has also resigned as a director from the board of directors of North Asia Strategic Advisors ("NASA"), a consultant of the Company, thus relinquishing all his directorship responsibilities from both the Company and NASA. The Board and Mr. Tsang confirmed that there is no disagreement between them, and the Board confirmed there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of service.

On behalf of the Board  
**North Asia Strategic Holdings Limited**  
**Göran Sture Malm**  
*Chairman and Executive Director*

Hong Kong, 4th October 2010

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Göran Sture Malm (Chairman) and Mr. John Saliling (Chief Executive Officer); three Non-executive Directors, namely Mr. Andrew Yao Cho Fai, Mr. Takeshi Kadota and Mr. James Matthew Brown; and four Independent Non-executive Directors, namely Mr. Philip Ma King Huen, Mr. Kenny Tam King Ching, Mr. Edgar Kwan Chi Ping and Mr. Yu Wang Tak.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcement" page for at least seven days from the date of its posting and on the Company's website at [www.nasholdings.com](http://www.nasholdings.com).*

*\* For identification purpose only*