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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24TH JULY 2009

At the annual general meeting ("AGM") of North Asia Strategic Holdings Limited (the "Company") held on 24th July 2009, all the proposed resolutions as set out in the notice of AGM dated 17th June 2009 (the "Notice") were voted on by poll.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions proposed at the AGM was set out in the Notice and the circular dated 17th June 2009. The poll results were as follows:

			Ordinary Resolutions	Number of Shares Voted (Approx. %)	
				For	Against
1.			To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31st March 2009.	63,867,160 (100%)	Nil (0%)
2.	(a)	(i)	To re-elect Mr. Andrew Yao Cho Fai as a Director.	63,867,160 (100%)	Nil (0%)
		(ii)	To re-elect Mr. Philip Ma King Huen as a Director.	63,867,160 (100%)	Nil (0%)
		(iii)	To re-elect Mr. Kenny Tam King Ching as a Director.	63,867,160 (100%)	Nil (0%)
	(b)	To authorise the Board of Directors to fix the remuneration of the Directors.	63,867,160 (100%)	Nil (0%)	
3.			To re-appoint Ernst & Young as the Company's auditors and to authorise the Board of Directors to fix their remuneration.	63,867,160 (100%)	Nil (0%)
4.			To give a general mandate to the Directors to allot and issue additional shares of the Company.	63,867,160 (100%)	Nil (0%)
5.			To give a general mandate to the Directors to repurchase issued shares of the Company.	63,867,160 (100%)	Nil (0%)
6.			To extend the general mandate under Resolution No. 4 by the addition of the number of shares repurchased under Resolution No. 5.	63,867,160 (100%)	Nil (0%)

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

As at the date of the AGM, the number of issued ordinary shares of the Company was 95,794,716, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any ordinary shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of those resolutions.

On behalf of the Board
North Asia Strategic Holdings Limited
John Saliling
Executive Director and Chief Executive Officer

Hong Kong, 24th July 2009

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Göran Sture Malm (Chairman), Mr. Savio Chow Sing Nam (Deputy Chairman) and Mr. John Saliling (Chief Executive Officer); two Non-executive Directors, namely Mr. Andrew Yao Cho Fai and Mr. Takeshi Kadota; 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 ("GEM") of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from its date of posting and on the Company's website at www.nasholdings.com.

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