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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)**

### **TRADING HALT**

At the request of North Asia Strategic Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 1 April 2016 pending the publication of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which may constitute inside information of the Company.

By Order of the Board  
**North Asia Strategic Holdings Limited**

**Zhang Yifan**  
*Executive Director*

Hong Kong, 1 April 2016

*As at the date of this announcement, the Board comprises Mr. Zhang Yifan and Mr. Pierre Tsui Kwong Ming (being Executive Directors); Mr. Joseph Liang Hsien Tse, Mr. Joseph Chan Nap Kee and Mr. Kenneth Kon Hiu King (being Independent Non-executive Directors).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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*