



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

時富投資集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Celestial Asia Securities Holdings Limited are set out below.

Executive Director and Chairman

KWAN Pak Hoo Bankee

Executive Director and Chief Financial Officer

LAW Ping Wah Bernard

Executive Director

NG Hin Sing Derek

Independent Non-executive Directors

LEUNG Ka Kui Johnny

WONG Chuk Yan

CHAN Hak Sin

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee
Directors		
KWAN Pak Hoo Bankee	--	Member
LAW Ping Wah Bernard	--	--
NG Hin Sing Derek	--	--
LEUNG Ka Kui Johnny	Chairman	Chairman
WONG Chuk Yan	Member	Member
CHAN Hak Sin	Member	--

Hong Kong, 1 July 2014

* *For identification purpose only*