



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(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 Executive Officer

TSUI Wing Cheong Sammy

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.

Directors	Board Committee	Audit Committee	Remuneration Committee
KWAN Pak Hoo Bankee		--	Member
TSUI Wing Cheong Sammy		--	--
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, 2 January 2014