

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

時富投資集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 26 MAY 2014**

The Board is pleased to announce that the AGM was held on 26 May 2014 and all ordinary resolutions as set out in the notice of the AGM dated 17 April 2014 were duly passed by the shareholders of the Company by way of poll.

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) is pleased to announce that the annual general meeting (“AGM”) was held on 26 May 2014 and all ordinary resolutions as set out in the notice of the AGM dated 17 April 2014 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”). Details of the poll results are set out below:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and the auditor for the year ended 31 December 2013.	225,236,293 (100.000%)	0 (0.000%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Kwan Pak Hoo Bankee	225,236,293 (100.000%)	0 (0.000%)
	(ii) Mr Law Ping Wah Bernard	225,236,293 (100.000%)	0 (0.000%)
	(iii) Mr Tsui Wing Cheong Sammy	225,236,293 (100.000%)	0 (0.000%)
	(iv) Mr Ng Hin Sing Derek	225,236,293 (100.000%)	0 (0.000%)
	(v) Mr Leung Ka Kui Johnny	225,236,293 (100.000%)	0 (0.000%)
	(vi) Mr Wong Chuk Yan	225,236,293 (100.000%)	0 (0.000%)
	(vii) Dr Chan Hak Sin	225,236,293 (100.000%)	0 (0.000%)
	B. To authorise the directors to fix the directors’ remuneration.	225,236,293 (100.000%)	0 (0.000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	225,236,293 (100.000%)	0 (0.000%)
4.	A. To approve the new issue general mandate	225,230,293 (99.997%)	6,000 (0.003%)
	B. To approve the share repurchase mandate.	225,236,293 (100.000%)	0 (0.000%)
	C. To approve the extension of new issue general mandate.	225,203,069 (99.985%)	33,224 (0.015%)

Ordinary resolutions		Number of votes (%)	
		For	Against
5.	To approve the refreshment of the option scheme mandate limit of CASH Financial Services Group Limited.	225,202,829 (99.985%)	33,464 (0.015%)
6.	To approve the grant of the margin financing arrangement to the following connected clients:-		
	(i) Mr Tsui Wing Cheong Sammy	225,203,113 (99.985%)	33,180 (0.015%)
	(ii) Mr Ng Hin Sing Derek	225,203,113 (99.985%)	33,180 (0.015%)
	(iii) Mr Kwan Pak Leung Horace	45,557,908 (99.927%)	33,180 (0.073%)
	(iv) Ms Chan Siu Fei Susanna	45,557,908 (99.927%)	33,180 (0.073%)

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

As at the date of the AGM, the total number of issued shares of the Company was 554,147,785 shares. For the above ordinary resolutions nos (1) to (6)(ii), the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions was 554,147,785 shares. For the above ordinary resolutions nos (6)(iii) to (iv), the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions was 374,467,345 shares, representing approximately 67.57% of the issued shares at the AGM. Mr Kwan Pak Hoo Bankee, Cash Guardian Limited, Mr Kwan Pak Leung Horace and Ms Chan Siu Fei Susanna collectively held 179,680,440 shares (representing approximately 32.43% of the issued shares) at the AGM, were required to and did abstain from voting on the ordinary resolutions nos (6)(iii) and (6)(iv).

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the AGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 26 May 2014

As at the date hereof, the directors of the Company comprise:-

Executive Directors:

Mr Kwan Pak Hoo Bankee
Mr Tsui Wing Cheong Sammy
Mr Law Ping Wah Bernard
Mr Ng Hin Sing Derek

Independent non-executive Directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin

* *For identification purpose only*