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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

時富投資集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

RESIGNATION OF EXECUTIVE DIRECTOR

AND

CHIEF EXECUTIVE OFFICER

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) announces that Mr Tsui Wing Cheong Sammy (“Mr Tsui”) has tendered his resignation as executive director and chief executive officer of the Company with effect from 1 July 2014 to pursue his other business interest.

Mr Tsui confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr Tsui for his valuable contribution to the Company during his tenure.

On behalf of the Board

Bankee P. Kwan

Chairman

Hong Kong, 30 June 2014

As at the date hereof (after the change of the directorate taking effect), the directors of the Company are:-

Executive directors:

Mr Kwan Pak Hoo Bankee
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*