



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, Chairman and Chief Executive Officer

KWAN Pak Hoo Bankee

Executive Director and Chief Financial Officer

LAW Ping Wah Bernard

Executive Director and Deputy Chief Executive Officer

LAW Ka Kin Eugene

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 |
| LAW Ping Wah Bernard | | -- | -- |
| LAW Ka Kin Eugene | | -- | -- |
| NG Hin Sing Derek | | -- | -- |
| LEUNG Ka Kui Johnny | | Chairman | Chairman |
| WONG Chuk Yan | | Member | Member |
| CHAN Hak Sin | | Member | -- |

Hong Kong, 2 November 2015

* *For identification purpose only*