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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)

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”, together with its subsidiaries, the “Group”) hereby announces that a total of 55,400,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted to eligible participants (“Grantees”) under the share option scheme adopted by the Company on 21 May 2012.

Details of the Share Options granted are as follows:

Date of grant	: 18 December 2015
Exercise price of Share Options granted	: HK\$0.460 per Share
Number of Share Options granted	: 55,400,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	: HK\$0.460 per Share
Validity period of the Share Options	: From 18 December 2015 (date of grant) to 31 December 2019

Among the total 55,400,000 Share Options, 27,200,000 Share Options were granted to the Directors of the Company or an associate of any of them with details as follows:

<b>Name of Grantees</b>	<b>Number of Share Options</b>
Kwan Pak Hoo Bankee <i>(Chairman, Chief Executive Officer, Executive Director and Substantial Shareholder)</i>	8,000,000
Law Ping Wah Bernard <i>(Chief Financial Officer and Executive Director)</i>	4,800,000
Law Ka Kin Eugene <i>(Deputy Chief Executive Officer and Executive Director)</i>	4,800,000
Ng Hin Sing Derek <i>(Executive Director)</i>	4,800,000
Kwan Ting Hin Jeffrey <i>(Associate of Director)</i>	4,800,000
	<hr/> <b>27,200,000</b> <hr/>

The grant of Share Options to the above Grantees has been approved by the independent non-executive directors of the Company in compliance with 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 18 December 2015

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

*Executive Directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Law Ping Wah Bernard  
Mr Law Ka Kin Eugene  
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*