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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)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

The Board is pleased to announce that the AGM was held on 8 June 2017 and all ordinary resolutions as set out in the notice of the AGM dated 5 May 2017 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 8 June 2017 and all ordinary resolutions as set out in the notice of the AGM dated 5 May 2017 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 2016.	434,702,122 (100.00%)	0 (0.00%)
2.	A. To re-elect the following retiring directors of the Company:-		
	(i) Mr Kwan Pak Hoo Bankee	434,702,122 (100.00%)	0 (0.00%)
	(ii) Mr Law Ping Wah Bernard	434,702,122 (100.00%)	0 (0.00%)
	(iii) Ms Kwok Lai Ling Elaine	434,702,122 (100.00%)	0 (0.00%)
	(iv) Mr Leung Ka Kui Johnny	434,702,122 (100.00%)	0 (0.00%)
	(v) Mr Wong Chuk Yan	434,702,122 (100.00%)	0 (0.00%)
	(vi) Dr Chan Hak Sin	434,702,122 (100.00%)	0 (0.00%)
	B. To authorise the directors to fix the directors’ remuneration.	434,702,122 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix its remuneration.	434,702,196 (100.00%)	0 (0.00%)
4.	A. To approve the new issue general mandate	434,582,122 (99.97%)	120,000 (0.03%)
	B. To approve the share buy-back mandate.	434,702,122 (100.00%)	0 (0.00%)
	C. To approve the extension of new issue general mandate.	434,578,972 (99.97%)	123,150 (0.03%)

As more than 50% of the votes attaching to the shares held by shareholders present and voting in person or by proxy or by corporate representative 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 831,221,677 shares. The total number of shares held by the shareholders entitled to attend and vote on for or against the ordinary resolutions at the AGM was 831,221,677 shares. There was no restriction on any shareholders to cast votes on the ordinary resolutions and no shareholder was required to under the Listing Rules to abstain from voting at the AGM.

None of the shareholders has stated their intention in the Company's circular dated 5 May 2017 to vote against or to abstain from voting on any of the resolutions of the AGM.

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, 8 June 2017

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
Ms Kwok Lai Ling Elaine
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*