



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

CHEUNG Tsz Yui Morton

Executive Directors

LEUNG Siu Pong James

KWAN Teng Hin Jeffrey

KWAN Iec Teng Janet

Independent Non-executive Directors

LEUNG Ka Kui Johnny

WONG Chuk Yan

CHAN Hak Sin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
KWAN Pak Hoo Bankee	--	Member	Chairman
CHEUNG Tsz Yui Morton	--	--	--
LEUNG Siu Pong James	--	--	--
KWAN Teng Hin Jeffrey	--	--	--
KWAN Iec Teng Janet	--	--	--
LEUNG Ka Kui Johnny	Chairman	Chairman	Member
WONG Chuk Yan	Member	Member	--
CHAN Hak Sin	Member	--	Member

Hong Kong, 5 July 2024

* *For identification purpose only*