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**CASH FINANCIAL SERVICES
GROUP LIMITED**

(incorporated in Bermuda with limited liability)
(Stock code: 510)



**CELESTIAL ASIA SECURITIES
HOLDINGS LIMITED**

(incorporated in Bermuda with limited liability)
(Stock code: 1049)

CHANGE OF AUDITOR

The Boards announce that Grant Thornton resigned as the auditor of the Groups with effect from 21 September 2010. The Boards have resolved to appoint Deloitte as the new auditor of the Groups to fill the casual vacancy following the resignations of Grant Thornton, and to hold office until the conclusion of the next annual general meeting of each of CFSG and CASH.

The boards of directors ("Boards") of CASH Financial Services Group Limited ("CFSG" and together with its subsidiaries, "CFSG Group") and Celestial Asia Securities Holdings Limited ("CASH" and together with its subsidiaries including CFSG Group, "CASH Group") jointly announce that Grant Thornton ("Grant Thornton") has resigned as the auditor of CFSG Group and CASH Group (collectively the "Groups") with effect from 21 September 2010. The Boards have resolved to appoint Deloitte Touche Tohmatsu ("Deloitte") as the new auditor of the Groups to fill the casual vacancy following the resignations of Grant Thornton, and to hold office until the conclusion of the next annual general meeting of each of CFSG and CASH.

The Boards considered that it is in the interests of the Groups and the shareholders of each of CFSG and CASH as a whole to appoint Deloitte as the auditor of the Groups taking into consideration factors, including but not limited to, the Groups' future business development and operations as well as the professional services required by the Groups in future.

Grant Thornton has confirmed in its letters of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of each of CFSG and CASH. The Boards also confirm that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of each of CFSG and CASH.

The Boards would like to take this opportunity to thank Grant Thornton for its professional services and support to the Groups in the past.

On behalf of the board of CFSG
Suzanne W S Luke
Company Secretary

On behalf of the board of CASH
Suzanne W S Luke
Company Secretary

Hong Kong, 21 September 2010

As at the date hereof, the board of CFSG comprises:-

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Chan Chi Ming Benson
Mr Law Ping Wah Bernard
Mr Cheng Man Pan Ben
Mr Yuen Pak Lau Raymond

Independent non-executive directors:

Mr Cheng Shu Shing Raymond
Mr Lo Kwok Hung John
Mr Lo Ming Chi Charles

As at the date hereof, the board of CASH comprises:-

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
Mr Ng Kung Chit Raymond

Independent non-executive directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin