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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

Change of Company Secretary

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”, and together with its subsidiaries, “Group”) announces that:-

- (1) Ms Cheung Suet Ping Ada (“Ms Cheung”) will be appointed as company secretary of the Company with effect from 1 September 2021; and
- (2) Ms Luke Wing Sheung Suzanne (“Ms Luke”) will resign as company secretary of the Company with effect from 1 September 2021.

Ms Cheung has extensive listed company secretarial experience. She is a member of both The Chartered Governance Institute, United Kingdom and The Hong Kong Chartered Governance Institute. She is also a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants.

Ms Luke confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Change of Authorised Representatives

The Board also announces that Ms Luke will cease as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (“Exchange Authorised Representative”) and an authorised representative of the Company for accepting service of process and notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“CO Authorised Representative”) with effect from 1 September 2021 following her resignation.

The Board further announces that Mr Li Shing Wai Lewis, an executive director and a chief financial officer of the Company, will be appointed as the Exchange Authorised Representative and Ms Cheung will be appointed as the CO Authorised Representative with effect from 1 September 2021.

The Board would like to extend a warm welcome to Ms Cheung on her new appointment.

The Board would also like to express its sincere gratitude and heartfelt appreciation to Ms Luke for her dedicated service and valuable contribution to the Company during her tenure of office. The Board wishes Ms Luke every success in her future endeavors.

On behalf of the Board

Bankee P. Kwan

Chairman & CEO

Hong Kong, 31 August 2021

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

Executive Directors:

Dr Kwan Pak Hoo Bankee, JP
Mr Li Shing Wai Lewis
Mr Leung Siu Pong James
Mr Kwan Teng Hin Jeffrey

Independent non-executive Directors:

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

** For identification purpose only*