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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)

DATE OF BOARD MEETING

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 29 August 2014, Friday, at 10:30 am for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 19 August 2014

As at the date hereof, the directors of the Company are: -

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
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*