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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)

**POLL RESULTS
OF
SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2022**

References are made to the circular (the “Circular”) of Celestial Asia Securities Holdings Limited (the “Company”) and the notice of the special general meeting of the Company (the “SGM Notice”) dated 30 November 2022. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution (the “Resolution”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 23 December 2022. Details of the poll results are set out below:

SPECIAL RESOLUTION	Number of Shares voted (Approximate %) ^(Note 1)	
	For	Against
To approve the proposed amendments to the existing bye-laws of the Company by way of adoption of the amended and restated bye-laws of the Company ^(Note 2) .	51,347,382 (100.00%)	0 (0.00%)

Notes:

1. Percentages rounded to 2 decimal places.
2. Please refer to the SGM Notice for the full text of the Resolution.

As more than 75% of the votes were casted in favour of the Resolution, the Resolution was duly passed at the SGM.

As at the date of the SGM, the total number of issued Shares was 80,720,181 Shares. The total number of Shares held by the Shareholders entitled to attend and vote for or against the Resolution at the SGM was 80,720,181 Shares. There was no restriction on any Shareholders to cast votes on the Resolution and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the SGM.

Directors namely Dr Kwan Pak Hoo Bankee, Mr Leung Siu Pong James, Mr Li Shing Wai Lewis, Mr Kwan Teng Hin Jeffrey and Mr Leung Ka Kui Johnny attended the SGM in person or by electronic means. Mr Wong Chuk Yan and Dr Chan Hak Sin were unable to attend the SGM due to other engagement.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 23 December 2022

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

Executive directors:

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

Independent non-executive directors:

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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

* *For identification purpose only*