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**CASH** 時富  
**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”) announces that a meeting of the Board will be held on 25 August 2023 (Friday) 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 2023 and its publication and considering recommendation for payment of an interim dividend (if any).

By order of the Board  
**Ada S P Cheung**  
*Company Secretary*

Hong Kong, 15 August 2023

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

*Executive directors:*

Dr Kwan Pak Hoo Bankee, *BBS, JP*  
Mr Leung Siu Pong James  
Mr Kwan Teng Hin Jeffrey  
Mr Cheung Tsz Yui Morton

*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*