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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)

RESIGNATION OF DIRECTOR

The board of directors (“**Board**”) of Celestial Asia Securities Holdings Limited (“**Company**” and together with its subsidiaries “**Group**”) announces that Mr Leung Siu Pong James (“**Mr Leung**”) has tendered his resignation as an executive director of the Company with effect from 2 July 2025 due to retirement. Mr Leung will also resign from all subsidiaries of the Company of all directorships and executive positions.

Mr Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation and heartfelt gratitude to Mr Leung for his outstanding contribution to the development of the Group during his tenure of office. Over the years, Mr Leung has facilitated remarkable transformations in the Group’s retail management business, pioneering innovative changes within the industry and significantly enhancing its operations. The Board take this opportunity to wish Mr Leung a happy and healthy retirement life.

On behalf of the Board

Bankee P. Kwan

Chairman & CEO

Hong Kong, 30 June 2025

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
Ms Kwan Iec Teng Janet

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*