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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board ("**Board**") of directors ("**Directors**") of Celestial Asia Securities Holdings Limited (the "**Company**" and together with its subsidiaries "**Group**") announces the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**") with effect from 1 September 2025:

(i) Ms Kwan Iec Teng Janet, an executive Director, has been appointed as a member of the Nomination Committee; and

(ii) Mr Wong Chuk Yan, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises five members, namely Dr Kwan Pak Hoo Bankee (chairman), Mr Leung Ka Kui Johnny, Dr Chan Hak Sin, Ms Kwan Iec Teng Janet and Mr Wong Chuk Yan.

On behalf of the Board
Morton Cheung
Executive Director
and Chief Financial Officer

Hong Kong, 1 September 2025

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

Executive directors:

Dr Kwan Pak Hoo Bankee, *BBS, JP*
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*