CELESTIAL ASIA SECURITIES HOLDINGS LIMITED
時富投資集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 1049)

List of Directors and their Role and Function

The members of the board of directors ("Board") of Celestial Asia Securities Holdings Limited are set out below.

Executive Director, Chairman and Chief Executive Officer
KWAN Pak Hoo Bankee

Executive Director and Chief Financial Officer
CHEUNG Tsz Yui Morton

Executive Directors
KWAN Teng Hin Jeffrey
KWAN Iec Teng Janet

Independent Non-executive Directors
LEUNG Ka Kui Johnny
WONG Chuk Yan
CHAN Hak Sin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / **Directors**	Audit Committee	Remuneration Committee	Nomination Committee
KWAN Pak Hoo Bankee	--	Member	Chairman
CHEUNG Tsz Yui Morton	--	--	--
KWAN Teng Hin Jeffrey	--	--	--
KWAN Iec Teng Janet	--	--	Member
LEUNG Ka Kui Johnny	Chairman	Chairman	Member
WONG Chuk Yan	Member	Member	Member
CHAN Hak Sin	Member	--	Member

Hong Kong, 1 September 2025

* *For identification purpose only*