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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the circular of Celestial Asia Securities Holdings Limited ("Company") ("Circular") and the notice of the annual general meeting of the Company ("AGM Notice") dated 24 April 2026. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors ("Board") of the Company is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2026. Details of the poll results are as follow:

ORDINARY RESOLUTIONS		Number of Shares votes (Approximate %)	
		For	**Against**
1.	To receive and consider the financial statements and the reports of the Directors and the auditor for the year ended 31 December 2025.	50,425,146 (99.99%)	5 (0.01%)
2.	A. To re-elect the following retiring Directors of the Company:-		
	(i) Dr Kwan Pak Hoo Bankee	50,425,146 (99.99%)	5 (0.01%)
	(ii) Mr Kwan Teng Hin Jeffrey	50,425,146 (99.99%)	5 (0.01%)
	(iii) Mr Leung Ka Kui Johnny	50,425,146 (99.99%)	5 (0.01%)
	(iv) Mr Wong Chuk Yan	50,425,146 (99.99%)	5 (0.01%)
	(v) Dr Chan Hak Sin	50,425,146 (99.99%)	5 (0.01%)
	B. To authorise the Directors to fix the Directors' remuneration.	50,425,141 (99.99%)	10 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Directors to fix its remuneration.	50,425,146 (99.99%)	5 (0.01%)
4.	A. To approve the new issue general mandate (in the terms as set out in ordinary resolution number 4A in the AGM Notice).	50,425,136 (99.99%)	15 (0.01%)
	B. To approve the share buy-back mandate (in the terms as set out in ordinary resolution number 4B in the AGM Notice) .	50,425,146 (99.99%)	5 (0.01%)
	C. To approve the extension of new issue general mandate (in the terms as set out in ordinary resolution number 4C in the AGM Notice).	50,425,131 (99.99%)	20 (0.01%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions , these resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, a total of 80,698,181 Shares were in issue and the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no Shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the AGM Notice and the Circular dated 26 April 2026 issued to the Shareholders for details of the above resolutions.

Directors of the Company namely Dr Kwan Pak Hoo Bankee, Mr Kwan Teng Hin Jeffrey, Mr Cheung Tsz Yui Morton, Ms Kwan Iec Teng Janet, Mr Wong Chuk Yan and Mr Leung Ka Kui Johnny attended the AGM in person or by means of electronic communication; and Dr Chan Hak Sin was unable to attend the AGM due to other engagement.

By order of the Board
Ada S P Cheung
Company Secretary

Hong Kong, 29 May 2026

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

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*