



# CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

## RESULT OF POLL VOTING OF SPECIAL GENERAL MEETING HELD ON 19 MARCH 2007

The Board is pleased to announce that the resolution as set out in the notice of the SGM was duly passed at the SGM held on 19 March 2007 by the Independent Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited ("Company") dated 1 March 2007 ("Circular") in relation to the connected transactions for financial assistance. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The board of directors ("Board") of the Company is pleased to announce that the resolution as set out in the notice of the SGM was duly passed at the SGM held on 19 March 2007 by the Independent Shareholders by way of poll. A poll was demanded by the Chairman of the SGM for voting on the resolution set out in the notice of the SGM. Details of the result of poll voting are set out below:

	Votes present		Voting result	
	No. of votes entitling to vote for/against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<b>Ordinary resolution</b>				
To approve the margin financing arrangement	365,974,594	0	131,975,977 (99.99%)	11,313 (0.01%)

As at the date of the SGM, (i) the issued share capital of the Company comprised 656,225,740 Shares; and (ii) as disclosed in the Circular, each of the Connected Clients and their respective Associates are required to abstain from voting on the aforesaid resolution at the SGM. The Board confirmed that each of the Connected Clients and their respective Associates have abstained from voting on the aforesaid resolution at the SGM. The Board is not aware that any Shareholder has breached such abstinence requirement at the SGM.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the voting-taking at the SGM.

By order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 19 March 2007

As at the date hereof, the executive Directors are Mr Kwan Pak Hoo Bankee, Mr Law Ping Wah Bernard, Mr Wong Kin Yick Kenneth and Mr Lin Che Chu George, and the independent non-executive Directors are Mr Leung Ka Kui Johnny, Mr Wong Chuk Yan and Dr Chan Hak Sin.