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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 1049)

AMENDMENT TO THE OPTION DEED

Reference is made to the Joint Announcement.

Pursuant to the Supplemental Deed, the terms of the Option Deed shall be amended such that the Option Period shall be the 12-month period immediately before and the 12-month period after the securities of Netfield or its holding company become listed on any Recognised Stock Exchange, and the Option may be exercised in whole or in part by Mr Lin at any time on more than one occasion during the Option Period.

Reference is made to the joint announcement of Celestial Asia Securities Holdings Limited ("Company") and CASH Financial Services Group Limited dated 9 January 2007 ("Joint Announcement"). Unless defined otherwise, terms defined in the Joint Announcement have the same respective meanings when used in this announcement.

AMENDMENT TO THE OPTION DEED

The Option Deed was entered into on 9 January 2007 between the Purchaser (a wholly-owned subsidiary of the Company) and Mr Lin (a director of the Company and a connected person of the Company), pursuant to which the Purchaser has agreed to grant to Mr Lin the right to require the Purchaser to transfer all but not part of such number of shares in Netfield as representing 10% of the issued share capital of Netfield for a cash consideration at 10% of the Consideration with respect of the Sale Shares, which is equivalent to the higher of (1) HK\$12 million or (2) 10% of the valuation of the online game business operated by the Game Group as at 31 December 2006 during the 12-month period immediately before the securities of Netfield or its holding company become listed on any Recognised Stock Exchange.

The parties to the Option Deed have entered into a supplemental deed on 22 January 2007 ("Supplemental Deed") pursuant to which the terms of the Option Deed shall be amended as follows:-

- (a) The option period shall be the 12-month period immediately before and the 12-month immediately after the securities of Netfield or its holding company become listed on any Recognised Stock Exchange ("Option Period");
- (b) The Option may be exercised in whole or in part by Mr Lin at any time on more than one occasion during the Option Period.

Save and except for the aforementioned, the other principal terms of the Option Deed remain unchanged.

REASON FOR THE AMENDMENT TO THE OPTION DEED

The board of directors of the Company ("Board") considers that it is in the interest of the Company and its shareholders as a whole that the Purchaser shall enter into the Supplemental Deed to extend the Option Period and allow further flexibility in favour of Mr Lin in his exercise of the Option, as this would further motivate the commitment and participation of Mr Lin to grow the business of the Game Group. This additional commitment will facilitate the continuous development of the Game Group. Accordingly, the directors of the Company (including the independent non-executive directors of the Company) consider that the terms of the Supplemental Deed are fair and reasonable and beneficial to the Company and its shareholders as a whole.

On behalf of the Board
Bankee P Kwan
Chairman

Hong Kong, 22 January 2007

As at the date hereof, the executive directors of the Company 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 of the Company are Mr Leung Ka Kui Johnny, Mr Wong Chuk Yan and Dr Chan Hak Sin.