



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 1049)

RESULT OF POLL VOTING OF SPECIAL GENERAL MEETING HELD ON 23 APRIL 2007

The Board is pleased to announce that all the resolutions as set out in the notice of the SGM were duly passed at the SGM held on 23 April 2007 by the Independent Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited ("Company") dated 4 April 2007 ("Circular") in relation to (i) the connected and major transaction for proposed acquisition of entire issued share capital of Netfield Technology Limited; and (ii) the connected and possible discloseable transaction for grant of call option. 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 all the resolutions as set out in the notice of the SGM were duly passed at the SGM held on 23 April 2007 by the Independent Shareholders by way of poll. A poll was demanded by the Chairman of the SGM for voting on the resolutions set out in the notice of the SGM. Details of the result of poll voting are set out below:

	Votes present		Voting result	
	<i>No. of votes entitling to vote for/ against</i>	<i>No. of votes entitling to vote against only</i>	<i>No. of votes voted for the resolution</i>	<i>No. of votes voted against the resolution</i>
Ordinary resolutions				
1. To approve the agreement in relation to the acquisition of the game group	369,831,145	0	142,845,127 (100%)	0 (0%)
2. To approve the option deed	369,831,145	0	142,845,127 (100%)	0 (0%)

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, the related connected persons and their respective Associates are required to abstain from voting on the aforesaid resolutions at the SGM. The Board confirmed that such connected persons and their respective Associates have abstained from voting on the aforesaid resolutions 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, 23 April 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.