



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

DATE OF BOARD MEETING

The Board of Directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held at 21/F The Center, 99 Queen’s Road Central, Hong Kong on 18 September 2007, Tuesday, at 11:30 am for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the payment of an interim dividend, if any.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 6 September 2007

As at the date hereof, the Company’s 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 its independent non-executive Directors are Mr Leung Ka Kui Johnny, Mr Wong Chuk Yan and Dr Chan Hak Sin.