



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

Suspension of Trading

At the request of Celestial Asia Securities Holdings Limited (“Company”), trading of shares in the Company has been suspended with effect from 9:40 am today (10/12/2007) pending for release of an announcement in relation to a discloseable transaction of the Company, which is of price-sensitive in nature.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 10 December 2007

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