



**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

**RESULTS OF POLL VOTING  
OF  
SPECIAL GENERAL MEETING HELD ON 22 FEBRUARY 2008**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the SGM were duly passed at the SGM held on 22 February 2008 by the Shareholders by way of poll.

Reference is made to the circular of Celestial Asia Securities Holdings Limited (“Company”) dated 30 January 2008 (“Circular”) in relation to the proposed approval for adoption of the share option scheme of CASH Financial Services Group Limited and the proposed amendments to the Bye-laws of the Company. 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 proposed resolutions as set out in the notice of the SGM were duly passed at the SGM held on 22 February 2008 by the Shareholders by way of poll. A poll was demanded by the Chairman of the SGM for voting on all the proposed resolutions set out in the notice of the SGM. Details of the poll results 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
<u>Ordinary resolution</u>				
1. To approve the proposed share option scheme of CASH Financial Services Group Limited	899,434,816	0	412,080,769 (99.582%)	1,730,367 (0.418%)
<u>Special resolution</u>				
2. To approve the proposed amendments to the bye-laws of the Company	899,434,816	0	413,799,823 (99.997%)	11,313 (0.003%)

As at the date of the SGM, the total issued share capital of the Company comprised 902,525,740 Shares. No Shareholder was required to abstain from voting on any of the resolutions at the SGM nor any person has indicated in the Circular that he/she/it intends to abstain from voting on or voting against any of the resolutions 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, 22 February 2008

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