



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 21 April 2008, Monday, at 4:00 pm for the purposes of, inter alia, considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2007 and the payment of a final dividend, if any.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 9 April 2008

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