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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1049)**

**RESULT OF ANNUAL GENERAL MEETING  
IN RESPECT OF THE ADOPTION OF THE SHARE OPTION SCHEME  
OF NETFIELD TECHNOLOGY LIMITED**

The Board is pleased to announce that at the AGM held on 6 June 2008, the ordinary resolution approving the adoption of the share option scheme of Netfield Technology Limited was duly passed by the Shareholders on a show of hands.

Reference is made to the circular issued by Celestial Asia Securities Holdings Limited (“Company”) dated 30 April 2008 (“Circular”) in respect of, inter alia, the adoption of the share option scheme of Netfield Technology Limited, a subsidiary of the Company. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the AGM held on 6 June 2008, the ordinary resolution approving the adoption of the share option scheme of Netfield Technology Limited was duly passed by the Shareholders on a show of hands.

By Order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 6 June 2008

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.