



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 12 September 2008, Friday, at 4:00 pm 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 2008 and the payment of an interim dividend, if any.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 2 September 2008

As at the date hereof, the directors of the Company are: -

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Lin Che Chu George
Mr Law Ping Wah Bernard

Independent non-executive directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin