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**Celestial Asia Securities Holdings Limited**  
*(incorporated in Bermuda with limited liability)*  
(Stock code: 1049)



**CASH Financial Services Group Limited**  
*(incorporated in Bermuda with limited liability)*  
(Stock code: 510)

## JOINT ANNOUNCEMENT

### CHANGE OF PRINCIPAL PLACE OF BUSINESS

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The Board of Celestial Asia Securities Holdings Limited (“CASH”) announces that the principal place of business of CASH will be changed from 21/F The Center, 99 Queen’s Road Central, Hong Kong to 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong with effect from 2 March 2009.

The Board of CASH Financial Services Group Limited (“CFSG”) announces that the principal place of business of CFSG will be changed from 21/F The Center, 99 Queen’s Road Central, Hong Kong to 21/F Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 2 March 2009.

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

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

Hong Kong, 26 February 2009

As at the date hereof, the Board of CASH comprises:-

*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

As at the date hereof, the Board of CFSG comprises:-

*Executive directors:*

Mr Kwan Pak Hoo Bankee  
Mr Chan Chi Ming Benson  
Mr Law Ping Wah Bernard  
Mr Cheng Man Pan Ben  
Mr Yuen Pak Lau Raymond

*Independent non-executive directors:*

Mr Cheng Shu Shing Raymond  
Mr Lo Kwok Hung John  
Mr Lo Ming Chi Charles