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**CASH FINANCIAL SERVICES
GROUP LIMITED**

(incorporated in Bermuda with limited liability)
(Stock code: 510)



**CELESTIAL ASIA SECURITIES
HOLDINGS LIMITED**

(incorporated in Bermuda with limited liability)
(Stock code: 1049)

CHANGE OF AUDITOR

The Boards announce that Deloitte resigned as the auditor of the Groups with effect from 2 November 2009. The Boards have resolved to appoint Grant Thornton as the new auditor of the Groups to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of each of CFSG and CASH.

The boards of directors (“Boards”) of CASH Financial Services Group Limited (“CFSG” and together with its subsidiaries, “CFSG Group”) and Celestial Asia Securities Holdings Limited (“CASH” and together with its subsidiaries including CFSG Group, “CASH Group”) jointly announce that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of CFSG Group and CASH Group (collectively the “Groups”) with effect from 2 November 2009 as the Groups and Deloitte could not reach an agreement on the audit fees for the financial year ending 31 December 2009. The Boards have resolved to appoint Grant Thornton (“Grant Thornton”) as the new auditor of the Groups to fill the casual vacancy following the resignations of Deloitte, and to hold office until the conclusion of the next annual general meeting of each of CFSG and CASH.

Deloitte has confirmed in its letters of resignation dated 2 November 2009 that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of each of CFSG and CASH. The Boards also confirm that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of each of CFSG and CASH.

The Boards would like to take this opportunity to thank Deloitte for its professional services and support to the Groups in the past years.

By Order of the board of CFSG
Suzanne W S Luke
Company Secretary

By Order of the board of CASH
Suzanne W S Luke
Company Secretary

Hong Kong, 2 November 2009

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

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

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard

Independent non-executive directors:

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