

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) hereby announces that 17,300,000 share options (“Share Options”) to subscribe for ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted to individuals (“Grantees”) under the share option scheme adopted by the Company on 19 February 2002.

Details of the Share Options granted are as follows:

Date of grant	: 13 March 2009
Exercise price of Share Options granted	: HK\$1.13 per Share
Number of Share Options granted	: 17,300,000 Share Options (Each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the date of grant	: HK\$1.13 per Share
Validity period of the Share Options	: 13 March 2009 to 31 March 2011

Among the total 17,300,000 Share Options, 5,400,000 Share Options were granted to the Directors of the Company with details as follows:

Name of Directors	Positions / Capacity	Number of Share Options
Kwan Pak Hoo Bankee	Chairman, Executive Director and Substantial Shareholder	1,800,000
Lin Che Chu George	Chief Executive Officer and Executive Director	1,800,000
Law Ping Wah Bernard	Chief Financial Officer and Executive Director	1,800,000
		<hr/> <hr/> 5,400,000

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 13 March 2009

As at the date hereof, the Directors of the Company comprise:-

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