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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 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 17 April 2009, Friday, at 12:00 noon for the purposes of, inter alia, considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2008 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 3 April 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