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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1049)

**RESULTS OF POLL VOTING
OF
ANNUAL GENERAL MEETING HELD ON 18 JUNE 2009**

The Board is pleased to announce that the AGM was held on 18 June 2009 and all ordinary resolutions as set out in the notice of the AGM dated 30 April 2009 were duly passed by the shareholders of the Company by way of poll.

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) is pleased to announce that the annual general meeting (“AGM”) was held on 18 June 2009 and all ordinary resolutions as set out in the notice of the AGM dated 30 April 2009 were duly passed by the shareholders of the Company by way of poll pursuant to rule 13.39(4) of the Listing Rules. Details of the poll results are set out below:

	Votes present		Voting result	
	No. of votes entitling to vote for/against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<u>Ordinary resolutions</u>				
1. To receive and consider the Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2008.	179,648,297	0	102,724,139 (100.00%)	0 (0.00%)
2. A. To re-elect the following retiring Directors of the Company:-				
(i) Mr Lin Che Chu George	179,648,297	0	102,724,139 (100.00%)	0 (0.00%)
(ii) Mr Leung Ka Kui Johnny	179,648,297	0	102,724,139 (100.00%)	0 (0.00%)
(iii) Mr Wong Chuk Yan	179,648,297	0	102,724,139 (100.00%)	0 (0.00%)
(iv) Dr Chan Hak Sin	179,648,297	0	102,724,139 (100.00%)	0 (0.00%)
2. B. To authorise the Directors to fix the Directors’ remuneration.	179,648,297	0	102,723,939 (100.00%)	200 (0.00%)
3. To re-appoint Messrs Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Directors to fix its remuneration.	179,647,857	440	102,723,699 (100.00%)	440 (0.00%)

	Votes present		Voting result	
	No. of votes entitling to vote for/ against	No. of votes entitling to vote against only	No. of votes voted for the resolution	No. of votes voted against the resolution
<u>Ordinary resolutions</u>				
4. A. To approve the new issue general mandate.	179,647,857	440	102,347,689 (99.63%)	376,450 (0.37%)
4. B. To approve the share repurchase mandate.	179,647,857	440	102,723,699 (100.00%)	440 (0.00%)
4. C. To approve the extension of new issue general mandate.	179,647,857	440	102,347,889 (99.63%)	376,250 (0.37%)
5. To approve the refreshment of the option scheme mandate limit of the Company.	179,647,857	440	102,347,889 (99.63%)	376,250 (0.37%)
6. To approve the refreshment of the option scheme mandate limit of CASH Financial Services Group Limited.	179,647,857	440	102,347,689 (99.63%)	376,450 (0.37%)

As at the date of the AGM, the total issued share capital of the Company comprised 180,505,148 shares. No shareholder is required to abstain from voting at the AGM.

Messrs Tam & Wong, *Certified Public Accountants*, was appointed as scrutineer for the vote-taking at the AGM.

By order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 18 June 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