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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1049)**

**Suspension of Trading**

At the request of Celestial Asia Securities Holdings Limited (“Company”), trading in its shares has been suspended with effect from 9:30 am today (6/8/2009) pending for release of an announcement in relation to placing and top up of shares of the Company, which is of price-sensitive in nature.

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

Hong Kong, 6 August 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