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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 18 September 2009, Friday, at 12:00 noon for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 8 September 2009

As at the date hereof, the directors of the Company are: -

*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